



## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **RETIREMENT OF DIRECTOR**

The board of directors (the "Board") of ITC Corporation Limited (the "Company") announces that Dr. Allan Yap ("Dr. Yap") has retired as executive director of the Company at the annual general meeting held on 27th August, 2002. The Board extends its appreciation to Dr. Yap for his past contribution to the Company.

By Order of the Board  
**Dr. Chan Kwok Keung, Charles**  
*Chairman*

Hong Kong, 27th August, 2002

Please also refer to the published version of this announcement in The Standard.