



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “Board”) of directors of ITC Corporation Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has been changed to 30th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 25 November 2005.

By Order of the Board
ITC CORPORATION LIMITED
Law Hon Wa, William
Company Secretary

Hong Kong, 25 November 2005

As at the date of this announcement, the composition of the Board is as follows:–

Executive Directors

Dr. Chan Kwok Keung, Charles
(Chairman)

Ms. Chau Mei Wah, Rosanna
(Deputy Chairman & Managing Director)

Mr. Chan Kwok Hung

Mr. Chan Fut Yan

Mr. Cheung Hon Kit

Independent Non-Executive Directors:

Mr. Chuck, Winston Calptor

Mr. Lee Kit Wah

Mr. Wong Kam Cheong, Stanley

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