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## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 372)

### **SUSPENSION OF TRADING**

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that the trading in shares (Stock Code: 372) and warrants (Warrant Code: 779) of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on Tuesday, 17 March 2009 pending the release of an announcement in relation to a proposed rights issue of the Company.

By Order of the Board  
**ITC Corporation Limited**  
**Lee Hon Chiu**  
*Company Secretary*

Hong Kong, 17 March 2009

As at the date of this announcement, the Board comprises:

*Executive directors:*

Dr. Chan Kwok Keung, Charles (*Chairman*)  
Ms. Chau Mei Wah, Rosanna  
(*Deputy Chairman and Managing Director*)  
Mr. Chan Kwok Chuen, Augustine  
Mr. Chan Fut Yan  
Mr. Cheung Hon Kit

*Independent non-executive directors:*

Mr. Chuck, Winston Calptor  
Mr. Lee Kit Wah  
Hon. Shek Lai Him, Abraham, *SBS, JP*