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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 372)

(Warrant Code: 779)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of the Company dated 17 March 2009 (the “Announcement”) in relation to the proposed Rights Issue. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The register of members of the Company will be closed from Thursday, 23 April 2009 to Tuesday, 28 April 2009, both dates inclusive, during which period no transfer of shares of the Company will be registered.

In order to qualify for the Rights Issue, a Shareholder must be registered as a member of the Company at the close of business on the Record Date and must be a Qualifying Shareholder. Any transfer of the shares of the Company accompanied by the relevant share certificates must be lodged with the Registrar, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration by no later than 4:30 p.m. on Wednesday, 22 April 2009.

This announcement is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk under “Listed Company Information” and on the website of the Company at www.itc.com.hk under “Investors”.

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

Hong Kong, 8 April 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

Mr. Chan Yiu Lun, Alan

Independent non-executive Directors:

Mr. Chuck, Winston Calptor

Mr. Lee Kit Wah

Hon. Shek Lai Him, Abraham, *SBS, JP*

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