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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 372 / 2903)

(Warrant Code: 779)

SUSPENSION OF TRADING

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that the trading in shares (Stock Code: 372/2903) 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 Thursday, 30 April 2009 pending the release of an announcement in relation to a possible major transaction of the Company.

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

Hong Kong, 30 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*