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## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 372)

(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) 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 Wednesday, 10 June 2009 pending the release of an announcement of the Company in relation to a proposed placing of new shares of the Company.

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

Hong Kong, 10 June 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*