

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 372)

(Warrant code: 779)

### **EXTENSION OF OFFER LONG STOP DATE IN RESPECT OF ACCEPTING THE CONDITIONAL REPURCHASE OFFER OF WING ON TRAVEL (HOLDINGS) LIMITED**

The Company has provided the written consent to extend the Offer Long Stop Date from 31 October 2009 to 30 November 2009. The other terms of the Conditional Repurchase Offer shall remain unchanged.

Reference is made to the announcement issued by the Company dated 20 August 2009 (the “**Announcement**”) in relation to, among other things, the possible acquisition of shares of Wing On Travel (Holdings) Limited as a result of accepting the Conditional Repurchase Offer, and the announcement issued by Wing On on 15 October 2009 (the “**Wing On Announcement**”) in relation to, among other things, the extension of the Offer Long Stop Date (as defined in the Wing On Announcement). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

According to the terms of the Conditional Repurchase Offer, completion of the Conditional Repurchase Offer is conditional upon the fulfillment of certain conditions including the completion of the Wing On Placing under a specific mandate by 31 October 2009. In view of the further extension of the Placing Long Stop Date (as defined in the Wing On Announcement), the Company has provided the written consent to extend the Offer Long Stop Date from 31 October 2009 to 30 November 2009.

Save for the above, other terms of the Conditional Repurchase Offer shall remain unchanged.

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

Hong Kong, 21 October 2009

As at the date of this announcement, the board of directors of the Company 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*