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## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 372)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the AGM held on 19 August 2011 were duly passed by the Shareholders as ordinary resolutions by way of poll.

#### **POLL RESULTS OF THE AGM**

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 19 August 2011 as set out in the notice of the AGM dated 8 July 2011 (the “Notice”) as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the independent auditor of the Company for the year ended 31 March 2011.	401,458,133 (100%)	0 (0%)
2.	To declare the final dividend for the year ended 31 March 2011.	401,458,133 (100%)	0 (0%)
3.	(a) (i) To re-elect Ms. Chau Mei Wah, Rosanna as a director of the Company (the “Director”).	401,458,133 (100%)	0 (0%)
	(a) (ii) To re-elect Mr. Shek Lai Him, Abraham as a Director.	401,458,133 (100%)	0 (0%)
	(b) To fix the Directors’ remuneration.	401,448,133 (99.99%)	10,000 (0.01%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To re-appoint auditors of the Company and to authorise the Board to fix their remuneration.	401,448,133 (99.99%)	10,000 (0.01%)
5.	(A) To grant a general mandate to the Directors to issue the Company's shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note)</i>	393,841,833 (98.10%)	7,616,300 (1.90%)
	(B) To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution. <i>(Note)</i>	401,458,133 (100%)	0 (0%)
	(C) To extend the share issue mandate granted to the Directors under resolution 5(A) above by the nominal amount of shares repurchased under resolution 5(B) above. <i>(Note)</i>	393,841,833 (98.10%)	7,616,300 (1.90%)
	(D) To approve and adopt the new share option scheme of the Company and to approve the termination of the existing share option scheme of the Company. <i>(Note)</i>	393,841,833 (98.10%)	7,616,300 (1.90%)

*Note: The summary herein is for reference only. For details, please refer to the full text of the relevant resolution set out in the Notice.*

The Board is pleased to announce that all resolutions proposed at the AGM held on 19 August 2011 were duly passed by the shareholders of the Company (the "Shareholders") as ordinary resolutions by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 777,028,676 shares of HK\$0.01 each (the "Shares"), being the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**ITC CORPORATION LIMITED**  
**Lee Hon Chiu**  
*Company Secretary*

Hong Kong, 19 August 2011

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. Chan Yiu Lun, Alan

*Independent non-executive Directors:*

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