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## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 372)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE VERY SUBSTANTIAL DISPOSAL INVOLVING DISPOSAL OF ENTIRE INTEREST IN TOP PRECISE GROUP**

Reference is made to the joint announcement of ITC and ITCP dated 9 September 2011 (the “**Announcement**”) in relation to, among other things, the disposal of entire interest in Top Precise Group and the announcement of ITC dated 3 October 2011 (the “**Delay Announcement**”) in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless the context otherwise requires.

As stated in the Delay Announcement, the Circular containing, among other things, (i) details of the Agreement; (ii) the financial information of the Top Precise Group; (iii) the notice of the ITC SGM; and (iv) other information as required under the Listing Rules was expected to be despatched to the ITC Shareholders on or before 17 October 2011. As additional time is required for the finalisation of certain information for inclusion in the Circular, ITC announces that it is expected that the despatch of the Circular will be further postponed to a date on or not later than 26 October 2011.

By order of the Board  
**ITC Corporation Limited**  
**Lai Kwok Hung, Alex**  
*Company Secretary*

Hong Kong, 17 October 2011

As at the date of this announcement, the ITC Directors are as follows:

*Executive ITC 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 ITC Directors:*

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