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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 372)

SUSPENSION OF TRADING

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that the trading in shares (Stock Code: 372) of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 9:44 a.m. on Monday, 21 November 2011 pending the release of an announcement which is price sensitive in nature.

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

Hong Kong, 21 November 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*