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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 16 August 2012 were duly passed by the Shareholders 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 16 August 2012 as set out in the notice of the AGM dated 9 July 2012 (the “Notice”) as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
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 2012.	349,215,824 (100%)	0 (0%)
2.	To declare the final dividend for the year ended 31 March 2012.	349,215,824 (100%)	0 (0%)
3.	(A) (i) To re-elect Dr. Chan Kwok Keung, Charles as a director of the Company (the “Director”).	349,215,824 (100%)	0 (0%)
	(A) (ii) To re-elect Mr. Chan Yiu Lun, Alan as a Director.	349,215,824 (100%)	0 (0%)
	(A) (iii) To re-elect Mr. Chuck, Winston Calptor as a Director.	349,215,824 (100%)	0 (0%)
	(B) To fix the Directors’ remuneration.	349,215,824 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
4.	To re-appoint the auditor of the Company and to authorise the Board to fix their remuneration.	349,215,824 (100%)	0 (0%)
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. ^(Note)	332,406,354 (95.19%)	16,809,470 (4.81%)
	(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. ^(Note)	348,158,854 (99.70%)	1,056,970 (0.30%)
	(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. ^(Note)	346,316,121 (99.17%)	2,899,703 (0.83%)
Special Resolutions			
6.	To amend the bye-laws of the Company. ^(Note)	348,158,854 (99.70%)	1,056,970 (0.30%)
7.	To adopt the amended and restated bye-laws of the Company. ^(Note)	348,158,854 (99.70%)	1,056,970 (0.30%)

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 16 August 2012 were duly passed by the shareholders of the Company (the "Shareholders") by way of poll.

As more than 50% of the votes was cast in favour of each of the above Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes was cast in favour of each of the above Special Resolutions, all the Special Resolutions were duly passed as special resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 783,695,342 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 abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). There were no Shareholders that are required under the Listing Rules to abstain from voting.

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
Lai Kwok Hung, Alex
Company Secretary

Hong Kong, 16 August 2012

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*