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## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 372)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lai Kwok Hung, Alex has tendered his resignation as the Company Secretary with effect from 28 February 2013 and simultaneously has ceased to be the Authorised Representative; and Ms. Kam Suet Fan has been appointed as the Company Secretary and the Authorised Representative with effect from 28 February 2013.

The board of directors (the "Board") of ITC Corporation Limited (the "Company") announces that Mr. Lai Kwok Hung, Alex ("Mr. Lai") has tendered his resignation as secretary of the Company (the "Company Secretary") with effect from 28 February 2013. Consequential upon his resignation as the Company Secretary, Mr. Lai has ceased to be an authorised representative of the Company for accepting service of process and notices on the Company's behalf in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the "Authorised Representative").

Mr. Lai resigned for his new career pursuits and has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Kam Suet Fan ("Ms. Kam") has been appointed as the Company Secretary and the Authorised Representative with effect from 28 February 2013. Ms. Kam has over 24 years' experience in company secretarial field. She was the company secretary of certain companies listed in Hong Kong. She holds a Bachelor's Degree in Law from a university in China and a Master of Arts Degree in Language and Law. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its appreciation to Mr. Lai for his valuable contribution to the Company during his tenure of office and to extend its warmest welcome to Ms. Kam on her new appointment.

By Order of the Board  
**ITC Corporation Limited**  
**Chau Mei Wah, Rosanna**  
*Deputy Chairman and Managing Director*

Hong Kong, 28 February 2013

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*