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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

DATE OF BOARD MEETING

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 29th November, 2013 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th September, 2013 for publication and consider the payment of an interim dividend, if any.

By Order of the Board
ITC Corporation Limited
Kam Suet Fan
Company Secretary

Hong Kong, 19th November, 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, *GBS, JP*