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ITC CORPORATION LIMITED

德祥企業集團有限公司*

(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 Wednesday, 25th June, 2014 at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31st March, 2014 for publication and consider the recommendation of a final dividend, if any.

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

Hong Kong, 13th June, 2014

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*

* *For identification purpose only*