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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of ITC Corporation Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Friday, 23 June 2017 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017.

By Order of the Board
ITC Corporation Limited
Suen Cho Hung, Paul
Chairman and Managing Director

Hong Kong, 13 June 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Suen Cho Hung, Paul (Chairman and Managing Director), Ms. Chau Mei Wah, Rosanna (Deputy Chairman), Mr. Sue Ka Lok and Mr. Ching Man Chun, Louis; and three Independent Non-executive Directors, namely, Mr. Chu Kin Wang, Peleus, Mr. Lau Yuen Sun, Adrian and Mr. Yam Kwong Chun.

** For identification purpose only*