

Press Release

81% OF SHAREHOLDERS OPT TO RE-INVEST THEIR FINAL AND SPECIAL DIVIDENDS INTO ITC PROPERTIES

[18 September 2014, HONG KONG] **ITC Properties Group Limited (0199.HK)** is pleased to present its shareholders' response to the scrip dividend scheme for the final and special dividends for the year ended 31 March 2014.

Final dividend HK\$0.16 / share	: HK\$110,181,241
Special dividend HK\$0.30 / share	: HK\$206,589,827
Scrip shares at HK\$3.7114 / share (81% shareholders)	: 69,390,742 shares (10% of existing issued shares) (9% of enlarged issued shares)
Cash dividend (19% shareholders)	: HK\$59,234,248
Payment date	: Friday, 26 September 2014
Dealing of scrip shares	: Monday, 29 September 2014

Mr. CHEUNG Hon Kit, the Chairman of ITC Properties, said, "We are pleased that over 81% of the shareholders elected scrip dividends which demonstrates their overwhelming support to the group as well as confidence in its business prospects."

For more information, please click <u>here</u> for the announcement issued by ITC Properties on 18 September 2014.

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About ITC Properties

ITC Properties is a Hong Kong-based corporation with its shares listed on The Stock Exchange of Hong Kong Limited (Stock Code: 0199). It is principally engaged in property development and investment in Macau, the Mainland China and Hong Kong, development and operation of golf resort and hotel, securities investments and provision of loan financing services. The group's mission is to be well-positioned as to location, timing and strategy to maximise return for its shareholders through persistency in excellent design and execution.