

Press Release

71% OF SHAREHOLDERS OPT TO RE-INVEST THEIR INTERIM AND SPECIAL DIVIDENDS INTO ITC PROPERTIES

[12 January, 2015, HONG KONG] **ITC Properties Group Limited (0199.HK)** is pleased to present its shareholders' response to the scrip dividend scheme for the interim and special dividends for the six months ended 30 September, 2014.

Interim dividend HK\$0.07 / share	: HK\$53,705,155
Special dividend HK\$0.15 / share	: HK\$115,082,475
Scrip shares at HK\$3.6892 / share (71% shareholders)	: 32,523,345 shares (4% of enlarged issued shares)
Cash dividend (29% shareholders)	: HK\$48,802,474
Payment date	: Tuesday, 20 January, 2015
Dealing of scrip shares	: Wednesday, 21 January, 2015

Mr. CHEUNG Hon Kit, the Chairman of ITC Properties, said, "We are pleased that over 71% 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 12 January, 2015.

- End -

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 investments of hotel and leisure operations, 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.

* For identification purpose only