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德祥地產集團有限公司*

ITC PROPERTIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Siu Mun (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 May 2026. Following her resignation as the Company Secretary, Ms. Wong will remain with the Group to handle compliance matters and day-to-day corporate secretarial duties of certain subsidiaries.

Ms. Wong has confirmed to the Board that there is no disagreement with the Board and no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Ching Yi (“**Ms. Chan**”) has been appointed as the Company Secretary with effect from 20 May 2026. Ms. Chan has obtained her bachelor degree in accountancy from City University of Hong Kong. Ms. Chan is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. She is currently the company secretary of Xinjiang Tianye Water Saving Irrigation System Company Limited and an independent non-executive director of Pak Tak International Limited, both of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

The Board would like to express its appreciation to Ms. Wong for her valuable contribution to the Company during her tenure of office as the Company Secretary and welcome Ms. Chan for her new appointment.

By order of the Board
ITC Properties Group Limited
Cheung Hon Kit
Chairman

Hong Kong, 20 May 2026

* *For identification purpose only*

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*), Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*), Mr. Chan Yiu Lun, Alan, Mr. Law Hon Wa, William (*Chief Financial Officer*), Mr. Wu Yao, Mr. Cao Xinwei

Non-executive Director:

Ms. Chau Mei Wah

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP (Joint Vice Chairman)*, Mr. Ip Hon Wah, Mr. Pang, Anthony Ming-tung, Mr. Chan Chun Hung, Vincent

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.