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德祥地產集團有限公司\*

**ITC PROPERTIES GROUP LIMITED**

(formerly known as **MACAU PRIME PROPERTIES HOLDINGS LIMITED**  
**澳門祥泰地產集團有限公司\***)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 199)**

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that with effect from 12th September, 2007, the English name of the Company has been changed from “Macau Prime Properties Holdings Limited” to “ITC Properties Group Limited” and the Chinese name “德祥地產集團有限公司” has been adopted in lieu of “澳門祥泰地產集團有限公司” for identification purpose only.

With effect from 15th October, 2007, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MACAU PRIME PPT 澳門祥泰地產” to “ITC PROPERTIES 德祥地產”.

## **CHANGE OF COMPANY NAME**

References are made to the circular of the Company dated 20th August, 2007 and the announcement of the Company dated 12th September, 2007.

The board of directors of the Company (the “**Board**”) is pleased to announce that the special resolution regarding the change of name of the Company from “Macau Prime Properties Holdings Limited” to “ITC Properties Group Limited” and, for identification purpose only, the adoption of a new Chinese name of “德祥地產集團有限公司” to replace the existing Chinese name of “澳門祥泰地產集團有限公司” was approved by the shareholders of the Company (the “**Shareholders**”) at the special general meeting of the Company held on 12th September, 2007. The relevant certificate of incorporation on change of name regarding the change of name of the Company to “ITC Properties Group Limited” was issued by the Registrar of Companies in Bermuda on 13th September, 2007 approving such change. The certificate of registration of change of name of oversea company was issued by the Registrar of Companies in Hong Kong on 5th October, 2007. The change of name of the Company was effective from 12th September, 2007.

\* *For identification purpose only*

## **CHANGE OF STOCK SHORT NAME**

With effect from 15th October, 2007, the stock short name of the Company for trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from “MACAU PRIME PPT 澳門祥泰地產” to “ITC PROPERTIES 德祥地產”.

## **TRADING ARRANGEMENT**

The change of name of the Company will not affect any of the rights of the existing Shareholders and holders of other securities of the Company. All existing share certificates and certificates of other securities of the Company in issue bearing the former name of the Company will continue to be evidence of titles to the Shares and such securities. The existing share certificates will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any special arrangement for free exchange of existing share certificates of the Company for new share certificates printed in the new name of the Company.

By order of the Board  
**ITC Properties Group Limited**  
**Yan Ha Hung, Loucia**  
*Company Secretary*

Hong Kong, 10th October, 2007

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

*Executive Directors:*

Mr. Cheung Hon Kit (*Chairman*)

Mr. Chan Fut Yan (*Managing Director*)

Mr. Wong Kam Cheong, Stanley (*Deputy Managing Director*)

Mr. Cheung Chi Kit

Mr. Lai Tsan Tung, David

Mr. Ma Chi Kong, Karl

*Independent non-executive Directors:*

Mr. Wong Chi Keung, Alvin

Mr. Kwok Ka Lap, Alva

Mr. Chui Sai Cheong