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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 20th June, 2012 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2012 and considering the declaration, recommendation or payment of a final dividend, if any.

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

Hong Kong, 8th June, 2012

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. Cheung Chi Kit

Mr. Chan Yiu Lun, Alan

Non-executive Director:

Mr. Ma Chi Kong, Karl

Independent non-executive Directors:

Hon. Shek Lai Him, Abraham, SBS, JP (*Vice Chairman*)

Mr. Wong Chi Keung, Alvin

Mr. Kwok Ka Lap, Alva

* *For identification purpose only*