



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 Friday, 4th July, 2008 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2008 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, 23rd June, 2008

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. Qiao Xiaodong (*Vice Chairman*)

Mr. Wong Chi Keung, Alvin

Mr. Kwok Ka Lap, Alva

\* *For identification purpose only*