

Balance at close of the month

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer ITC Pl Date Submitted 05/01/2	ROPERTIES GROU	P LIMITED	-	
I. Movements in Authorised Share Cap	ital			
1. Ordinary Shares				
(1) Stock code: 00199 Descri	iption : ITC PRC	PERTIES GRO	OUP LIMITED	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	40,000,000,000	0.01	400,000,000	
Increase/(decrease)	0		0	
Balance at close of the month	40,000,000,000	0.01	400,000,000	
(2) Stock code :Descri	iption:			
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month				
Increase/(decrease)				

31/12/2008

Stock code :Descri	iption:		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption:		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	11,915,937,104			
Increase/ (decrease) during the month	0			
Balance at close of the month	11,915,937,104			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including SGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share options granted on 27/07/2007 under 2002 Share Option Scheme (26/08/2002) Ordinary shares 0 0 0 1,586,000 94,367,000 (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) 0 (Preference shares) (Other class) Total funds raised during the month from exercise of options (HK\$)

Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Zero Coupon Convertible	<u>_</u>					
Notes due 2010 issued on						
11/08/2005						
	HK\$	471,050,000	0	471,050,000	0	2,075,110,125
Stock code (if listed)		0199				
Class of shares						
issuable (Note 1)	Ordinary s					
Subscription price	HK\$	0.227				
SGM approval date						
(if applicable)	(07/06/2005)					
(dd/mm/yyyy))	(07/06/2005)					
2. Zero Coupon Convertible	_					
Notes due 2010 issued on	_					
08/06/2006	_					
	HK\$	17,476,177	0	17,476,177	0	76,987,563
Stock code (if listed)	C	0199				
Class of shares	0 - 1'	1				
issuable (<i>Note 1</i>) Subscription price	Ordinary s HK\$					
SGM approval date	ПКФ	J.221				
(if applicable) (dd/mm/yyyy)	(23/05/2006)					
3. 1% Convertible Notes						
due 2011 issued on	_					
15/06/2006	_					
	HK\$	906,000,000	0	906,000,000	0	2,509,695,282
Stock code (if listed)		0199				
Class of shares						
issuable (Note 1)	Ordinary s					
Subscription price	HK\$	0.361				
SGM approval date						
(if applicable) (dd/mm/yyyy)	(08/06/2006)					
(dd/IIII/yyyy)	(08/00/2000)					
4.	_					
	_					
	<u> </u>					
Ct - 1 1 - (:f1:-t- 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		0	<u>.</u>
			,	ence shares)		_
			(0	Other class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including SGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.		
(/ /)		
shares (Note 1)		
2.		
shares (Note 1)		
Shares (Note 1)		
3.		
·		
shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	0	
(Other class)		
(Other class)		

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares issuable				
				(Note 1)				
1.	Rights issue	At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable				
				(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price :	HK\$	date : (dd/mm/yyyy)		,		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		

						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
5.	Scrip dividend At price:	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares issuable (Note 1)				
8.	Consideration issue At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
						-	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)					
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)	_				
10.	Other (Please specify) At price: HK\$ ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		SGM approval date: (dd/mm/yyyy)	(/ /)		
			efer	ence	share share	es)	
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	E):		((1)	0
_		a az menten	_		((2)	
	otal increase / (decrease) in preference shares during						
	otal increase / (decrease) in other classes of shares du	,					
(7)	These figures should be the same as the relevant figure	es under II above ("Moven	neni	ts in	Issued	l Share Capital	l").)

Remarks (if any):
Submitted by: YAN Ha Hung, Loucia
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes :

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- If there is insufficient space, please append the prescribed continuation sheet. 2.