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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)**

## **SUSPENSION OF TRADING**

The board of the directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that the trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 21st November, 2011 pending the release of an announcement pursuant to the Share Repurchases Code issued by the Securities and Futures Commission of Hong Kong which is price sensitive in nature.

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

Hong Kong, 18th November, 2011

As at the date of this announcement, the Board comprises the following members:

*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*