



德祥地產集團有限公司\*

**ITC PROPERTIES GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 199)**

**(Warrant Code : 490)**

## **SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that the trading in the shares and warrants of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on Wednesday, 31st December, 2008 pending the release of an announcement in relation to the major transaction of the Company.

By order of the Board  
**ITC Properties Group Limited**  
**Cheung Hon Kit**  
*Chairman*

Hong Kong, 30th December, 2008

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. 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*