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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2024

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM, which were voted on by poll, were duly passed by the Shareholders at the AGM.

References are made to (i) the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice of AGM**”) of the Company both dated 26 July 2024 and (ii) the announcement of the Company dated 4 September 2024 in relation to the bad weather arrangements for the Annual General Meeting whereby the Annual General Meeting has been postponed to 13 September 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the Annual General Meeting held on 13 September 2024 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM, which were voted on by poll, were duly passed by the Shareholders.

As at the date of the AGM, there were 907,198,410 Shares in issue, being the total number of Shares entitling the Shareholders to attend, speak and vote on the Resolutions at the AGM, and there were no Treasury Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. The poll results of the Resolutions are as follows:

* For identification purpose only

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company for the year ended 31 March 2024 together with the reports of the Directors and of the auditor thereon.	532,490,554 (99.0505%)	5,104,494 (0.9495%)
2.	(A)(i) To re-elect Dr. Chan Kwok Keung, Charles as a Director.	537,594,724 (99.9999%)	324 (0.0001%)
	(A)(ii) To re-elect Mr. Chan Yiu Lun, Alan as a Director.	533,518,943 (99.9999%)	324 (0.0001%)
	(A)(iii) To re-elect Ms. Chau Mei Wah as a Director.	528,413,023 (99.9923%)	40,554 (0.0077%)
	(A)(iv) To re-elect Mr. Pang, Anthony Ming-tung as a Director.	532,530,784 (99.0580%)	5,064,264 (0.9420%)
	(B) To authorise the Board to fix the remuneration of the Directors for the ensuing year.	537,594,724 (99.9999%)	324 (0.0001%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix its remuneration.	537,594,724 (99.9999%)	324 (0.0001%)
4.	(A) To grant a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the total number of the Shares (excluding Treasury Shares, if any) in issue as at the date of passing this resolution. [#]	532,530,784 (95.2130%)	26,773,658 (4.7870%)
	(B) To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the total number of the Shares (excluding Treasury Shares, if any) in issue as at the date of passing this resolution. [#]	559,304,118 (99.9999%)	324 (0.0001%)
	(C) To extend the general mandate granted to the Board to allot, issue and deal with Shares under resolution 4(A) by the addition of an aggregate number of issued Shares repurchased by the Company under resolution 4(B). [#]	554,240,178 (99.0945%)	5,064,264 (0.9055%)

[#] Please refer to the Notice of AGM for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

Tricor Secretaries Limited, the Branch Share Registrar, was appointed to act as the scrutineer for the vote-taking at the AGM. All Directors attended the AGM in person or by electronic means.

By order of the Board
ITC Properties Group Limited
Wong Siu Mun
Company Secretary

Hong Kong, 13 September 2024

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*), Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*), Mr. Chan Yiu Lun, Alan, Mr. Law Hon Wa, William (*Chief Financial Officer*)

Non-executive Director:

Ms. Chau Mei Wah

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Joint Vice Chairman*), Mr. Ip Hon Wah, Mr. Pang, Anthony Ming-tung

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.