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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)

**PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 11 SEPTEMBER 2020**

Reference is made to the notice of ITC Properties Group Limited (the “**Company**”) dated 29 July 2020 in relation to the annual general meeting (the “**AGM**”) to be held at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong (the “**AGM Venue**”) on Friday, 11 September 2020 at 10:30 a.m..

In light of the epidemic of COVID-19 and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM to comply with the Regulation and to ensure the safety of all attendees:

1. before registration, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius or having any flu-like or other common COVID-19 symptoms will not be admitted to the AGM Venue;
2. any person who is subject to quarantine order by the Government of Hong Kong Special Administrative Region will not be admitted to the AGM Venue;
3. every attendee is required to wear a surgical face mask at all times at the AGM Venue and to maintain a safe distance from other attendees;
4. the attendees will be directed to sit in different rooms, linked by telecommunication facilities, to ensure adequate physical distance among them and compliance with the Regulation. As a result, there will be limited capacity for attendees of the AGM, and the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding; and
5. no food or drink will be served at the AGM.

* For identification purpose only

The Company reserves the right to deny entry into or require any person to leave the AGM Venue if such person refuses to comply with any of the above precautionary measures.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 4 September 2020

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. Cheung Chi Kit (*Chief Financial Officer*)
Mr. Chan Yiu Lun, Alan
Mr. Wong Lai Shun, Benny

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP (Vice Chairman)*
Mr. Kwok Ka Lap, Alva
Mr. Chan Pak Cheong Afonso

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