



德祥地產集團有限公司*

ITC PROPERTIES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 199)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of ITC Properties Group Limited are set out below:

Executive Directors

Mr. Cheung Hon Kit (*Chairman*)

Mr. Chan Fut Yan (*Managing Director*)

Mr. Cheung Chi Kit

Mr. Chan Yiu Lun, Alan

Independent Non-executive Directors

Hon. Shek Lai Him, Abraham, SBS, JP (*Vice Chairman*)

Mr. Wong Chi Keung, Alvin

Mr. Kwok Ka Lap, Alva

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Cheung Hon Kit				M	C
Mr. Chan Fut Yan			M		
Mr. Cheung Chi Kit					M
Mr. Chan Yiu Lun, Alan					
Hon. Shek Lai Him, Abraham, SBS, JP		M	M	C	
Mr. Wong Chi Keung, Alvin		C	C	M	
Mr. Kwok Ka Lap, Alva		M	M	M	M

Notes :

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 17th April, 2013

* For identification purpose only