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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)**

**BAD WEATHER ARRANGEMENTS FOR  
THE ANNUAL GENERAL MEETING TO BE HELD  
ON 3 SEPTEMBER 2025**

Reference is made to the notice of the annual general meeting of ITC Properties Group Limited (the “**Company**”) (the “**AGM**”) dated 29 July 2025 (the “**Notice**”).

According to the Notice, the AGM will be held at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong on Wednesday, 3 September 2025 at 10:30 a.m.

If a tropical cyclone warning signal no. 8 or above, a black rainstorm warning signal, or “extreme conditions” announced by the Hong Kong Government is in force in Hong Kong at any time between 7:00 a.m. and 10:29 a.m. on Wednesday, 3 September 2025, the AGM will be postponed to Wednesday, 10 September 2025 at 10:30 a.m. at the same venue at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong (the “**Postponed AGM**”).

If the AGM is so postponed, all resolutions set out in the Notice to be proposed at the AGM will remain unchanged and be proposed at the Postponed AGM. The book closure period and record date for ascertaining the entitlement of the shareholders of the Company to attend, speak and vote at the AGM will remain unchanged for the Postponed AGM. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the Postponed AGM.

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

Hong Kong, 27 August 2025

*\* For identification purpose only*

As at the date of this announcement, the directors of the Company 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.*