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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27th June, 2016 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2016 and considering the payment of a final dividend, if any.

By order of the Board
ITC Properties Group Limited
Tam Lai Kwan Terry
Company Secretary

Hong Kong, 15th June, 2016

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*)
Mr. Chan Fut Yan (*Managing Director*)
Mr. Cheung Chi Kit
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

* *For identification purpose only*