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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

ITC Properties Group Limited (the “**Company**”) hereby announces that a meeting of the board of directors (the “**Board**”) will be held on Friday, 23rd June, 2017 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2017 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12th June, 2017

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
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*