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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, 30 June 2023 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the payment of an interim dividend, if any.

By order of the Board  
**ITC Properties Group Limited**  
**Wong Siu Mun**  
*Company Secretary*

Hong Kong, 15 June 2023

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. Chan Pak Cheong Afonso, Mr. Ip Hon Wah

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

\* *For identification purpose only*