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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 Wednesday, 25th June, 2014 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2014 and considering the payment of a final dividend, if any.

By order of the Board  
**ITC Properties Group Limited**  
**Chan Siu Mei**  
*Company Secretary*

Hong Kong, 13th June, 2014

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

*Independent Non-executive Directors:*

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Vice Chairman*)  
Mr. Wong Chi Keung, Alvin  
Mr. Kwok Ka Lap, Alva

\* *For identification purpose only*