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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 Tuesday, 30th June, 2015 for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March, 2015 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, 18th June, 2015

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. Wong Chi Keung, Alvin
Mr. Kwok Ka Lap, Alva

* *For identification purpose only*