

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 28/02/2014

To : Hong Kong Exchanges and Clearing Limited

Name of IssuerITC PROPERTIES GROUP LIMITEDDate Submitted3rd March, 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00199</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	40,000,000,000	0.01	400,000,000
Increase/(decrease)	0		0
Balance at close of the month	40,000,000,000	0.01	400,000,000
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Descr	iption :		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Desc	ription :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$):

400,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
-	(1)	(2)	shares	of shares		
Balance at close of preceding month	688,302,758					
Increase/ (decrease) during the month	330,000					
Balance at close of the month	688,632,758					

III. Details of Movements in Issued Share Capital

Share Or	ntions (under 9	Share (Intion	Schemes	of the	Issuer)
Share Of	JUOIIS (unaci .		Jpuon	Schemes	or the	135001)

Particulars of share option scheme including SGM approval date					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and –		Movement durin	g the month		unoroto	us at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share options						
granted on						
29/03/2010						
under 2002						
Share Option						
Scheme						
(26/08/2002)						
Ordinary shares	0	(330,000)	0	0	330,000	60,000
(Note 1)						
2. Share options						
granted on						
17/10/2013						
under 2012						
Share Option						
Scheme						
(17/08/2012)						
Ordinary shares	0	0	0	0	0	20,760,000
(Note 1)						
3.						
shares						
(Note 1)						
		Tot	tal A. (Ordina	ry shares)	330,000	
				ce shares)		
				ther class)		
Total funds raised dur options (<i>HK</i> \$)	ing the month f	from exercise of			32,600	
1					,	

Warrants to Issue Shares of the Iss	uer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	· ·				
Subscription price SGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price SGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
	(/ /)				
4					
Class of shares issuable (<i>Note 1</i>)					
SGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i		Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Class and description	outstanding	month	month	month		month
1.						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
SGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)						
3.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
SGM approval date						
(if applicable)						
	(/ /)					
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
(JJJJ)	(, , , ,)		Total C. (Ordin	nary shares)	0	
			(Prefere	ence shares)		
			(Other class)		

than under Share Option Schemes)		
	No. of new shares of	No. of new shares of
	issuer issued during	issuer which may be
Full particulars including SGM approval date (dd/mm/yyyy),	the month pursuant	issued pursuant thereto
	thereto	as at close of the month
if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)		
shares (Note 1)		
2		
shares (Note 1)		
shares (Note 1)		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares)	0	
	0	
(Preference shares)		
(Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	her Movements in I	ssued share Ca	pitai					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable					
				(Note 1)	()	/)		
1.	Rights issue	At price :	HK\$	Issue and allotment date : (dd/mm/yyyy)		/			
				SGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (<i>Note 1</i>)					
2.	Open offer	At price :	нк\$	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				SGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (<i>Note 1</i>)					
3.	Placing	At price :	нк\$	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				SGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (<i>Note 1</i>)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				SGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend At price :	НК\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue At price :	НК\$	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			SGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		No. of new No. of shares of issuer share issued during issu the month which pursuant thereto be iss pursu theret at clo the m	es of ler may sued lant to as se of
9.	Capital		Class of shares issuable (Note 1) Issue and allotment(/ /)	
	reorganisation		date : (dd/mm/yyyy) SGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable(Note 1)	
10.	Other (Please specify)	At price : HK\$	Issue and allotment (/ /) date : (dd/mm/yyyy)	
			SGM approval date: (/ /) (dd/mm/yyyy)	
			Total E. (Ordinary shares) 0 (Preference shares) (Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	330,000
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted by: WONG Kim Man
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Title: Company Secretary
Company Secretary (Director, Secretary or other duly authorised officer)
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.