

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2014

To : Hong Kong Exchanges and Clearing Limited

Name of IssuerITC PROPERTIES GROUP LIMITEDDate Submitted3rd June, 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00199</u> Descri	ption : 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 :Descri	ption :		
	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 :Description :				
	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	Description :					
	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 ordinary shares		No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	688,632,758					
Increase/ (decrease) during the month	0					
Balance at close of the month	688,632,758					

III. Details of Movements in Issued Share Capital

Share Ontions	under Share	Option Schemes	of the Issuer	1
Shale Options	under Share	Option Schemes	of the issuer)

Particulars of share option scheme including SGM approval date		Movement durin	g 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
(dd/mm/yyyy) and -			0			
class of shares		F · 1		T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share options						
granted on						
17/10/2013						
under 2012						
Share Option						
Scheme						
(17/08/2012)	0	0	0	0	0	10 500 000
Ordinary shares	0	0	0	0	0	19,590,000
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tot	al A. (Ordina	ary shares)	0	
			(Preferen	ice shares)		
			(0	ther class)		
Total funds raised dur	ing the month f	from exercise of				
options (HK\$)	2				0	

Currency of Nominal value at Description of warrants Currency of Nominal value at Description of warrants Exercised during the value preceding month 1.		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
Stock code (if listed) Class of shares 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 SGM approval date (if applicable) (// /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price SGM approval date (if applicable) (dd/mm/yyyy) (/ /)			
SGM approval date (if applicable) (dd/mm/yyyy) (/ /) 2.			
(dd/mm/yyyy) (/ /) 2.			
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)			
Subscription price SGM approval date (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) (dd/mm/yyyy) (/ /)			
4.			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			
SGM approval date (if applicable) (dd/mm/yyyy) (/ /)			
Total B. (Or (Prefe	linary shares) erence shares)	0	

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)		No. of new	No. of new
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)	<u> </u>					
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 (<i>Note 1</i>)						
Subscription price						
SGM approval date (if applicable) (dd/mm/yyyy)						
3.						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
SGM approval date						
(if applicable)						
4	(/ /)					
4.						
	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
SGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	hary 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:	tilefeto	as at close of the month
1		
shares (Note 1)		
shares (Note 1)		
2		
shares (Note 1)		
3.		
J		
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	0	
(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 (Note 1)					
2.	Open offer	At price :	НК\$	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				SGM approval date: (dd/mm/yyyy)	(/	/ /)		
				Class of shares issuable (Note 1)					
3.	Placing	At price :	НК\$	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				SGM approval date: (dd/mm/yyyy)	(/	/ /)		
				Class of shares issuable (Note 1)					
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 (<i>Note 1</i>)				
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 ne shares of is: issued dur the mont pursuant the	suer shares of ing issuer
			Class of shares issuable(Note 1)	
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)	
			SGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable (<i>Note 1</i>)	
10.	Other (Please specify)	At price : HK\$	Issue and allotment (/ /) date : (dd/mm/yyyy)	
			SGM approval date: (/ /) (dd/mm/yyyy)	
			Total E. (Ordinary shares) (Preference shares) (Other class)	0

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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").)		

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Submitted by:	Chan Siu Mei
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Title:	Company Secretary
(Director, Seci	retary or other duly authorised officer)

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.