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ITC NEOCLOUD

德祥云算

ITC Neocloud Group Limited

德祥新云算力集团有限公司

(Formerly known as ITC Properties Group Limited 德祥地產集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

**BOOK CLOSURE PERIOD FOR
THE SPECIAL GENERAL MEETING**

Reference is made to the announcement of ITC Neocloud Group Limited (the “**Company**”) dated 18 September 2026 in relation to the proposed appointment of auditor.

The board (“**Board**”) of directors (“**Director(s)**”) of the Company hereby announces that a special general meeting of the Company (the “**SGM**”) will be convened and held through Vistra’s online platform on Thursday, 5 November 2026 at 11:00 a.m. for its shareholders (the “**Shareholders**”) to consider and, if thought fit, approve the resolution relating to the proposed appointment of auditor.

For the purpose of ascertaining the entitlement of the Shareholders (except for holders of treasury shares, if any) to attend and vote at the SGM, the register of members of the Company will be closed from 2 November 2026 (Monday) to 5 November 2026 (Thursday) (both dates inclusive), during which period no transfer of shares of the Company will be registered, and the record date is 5 November 2026 (Thursday). In order to be eligible to attend and vote at the SGM, Shareholders must lodge all transfer documents accompanied by the relevant share certificates with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by no later than 4:30 p.m. on 30 October 2026 (Friday).

A circular, containing details of the resolution to be proposed at the SGM in relation to the proposed appointment of auditor, together with the notice of the SGM, will be published by the Company and despatched to the Shareholders in due course, in which matters related to the closure of the Company's register of members will be re-confirmed.

By Order of the Board
ITC Neocloud Group Limited
He Xuechu
Joint Chairman

Hong Kong, 16 October 2026

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Cheung Hon Kit (*Joint Chairman*), Mr. He Xuechu (*Joint Chairman*), Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*), Mr. Chan Yiu Lun, Alan, Mr. Law Hon Wa, William (*Chief Financial Officer*), Mr. Wu Yao and Mr. Cao Xinwei

Independent Non-executive Directors:

Mr. Pang, Anthony Ming-tung, Mr. Chan Chun Hung, Vincent, Mr. Xue Meng, Ms. Wang Siyan and Ms. Kong Shanna