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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of ITC Properties Group Limited (the “**Company**”) dated 11 June 2021 in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Friday, 25 June 2021 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the payment of an interim dividend, if any.

As additional time is required to finalize the annual results, the Company hereby announces that the Board meeting has been postponed to Wednesday, 30 June 2021.

By order of the Board
ITC Properties Group Limited
Wong Siu Mun
Company Secretary

Hong Kong, 18 June 2021

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

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*), Mr. Cheung Chi Kit (*Managing Director*), Mr. Chan Yiu Lun, Alan, Mr. Wong Lai Shun, Benny, Ms. Lam Sau Fung (*Chief Financial Officer*)

Non-executive Director:

Mr. Chan Fut Yan

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP (Vice Chairman)*, Mr. Chan Pak Cheong Afonso, Mr. Ip Hon Wah

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.

* *For identification purpose only*