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(Incorporated in Bermuda with limited liability) (Stock Code : 199)

SUSPENSION OF TRADING

The board (the "**Board**") of the directors (the "**Directors**") of ITC Properties Group Limited (the "**Company**") announces that at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 14th April, 2014 pending the release of an announcement in relation to, among other things, the very substantial acquisitions (entailing a possible very substantial acquisition and a possible very substantial disposal) which are inside information of the Company.

By order of the Board ITC Properties Group Limited Wong Kim Man Company Secretary

Hong Kong, 14th April, 2014

As at the date of this announcement, the Directors 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

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