



## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 372)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that,

1. Mr. Law Hon Wa, William has tendered his resignation as the Company Secretary with effect from 1 May 2008 and simultaneously will cease to be the Authorised Representative; and
2. Mr. Lee Hon Chiu will be appointed as the Company Secretary and the Authorised Representative with effect from 1 May 2008.

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that Mr. Law Hon Wa, William (“Mr. Law”) has tendered his resignation as secretary of the Company (the “Company Secretary”) with effect from 1 May 2008. Consequential upon his resignation as the Company Secretary, Mr. Law will cease to be an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Authorised Representative”).

Mr. Law resigned for his new career pursuits and confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that with effect from 1 May 2008, Mr. Lee Hon Chiu (“Mr. Lee”) will be appointed as the Company Secretary and the Authorised Representative. Mr. Lee has over 20 years’ experience in auditing, accounting and financial management. He was an executive director of Paul Y. Engineering Group Limited. He holds a Bachelor’s degree in business administration and is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and also a certified public accountant in Hong Kong.

The Board would like to express its appreciation for Mr. Law’s valuable contribution to the Company during his tenure of office and to extend its warmest welcome to Mr. Lee on his new appointment.

By Order of the Board  
**ITC Corporation Limited**  
**Chau Mei Wah, Rosanna**  
*Deputy Chairman and Managing Director*

Hong Kong, 30 April 2008

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Dr. Chan Kwok Keung, Charles (*Chairman*)  
Ms. Chau Mei Wah, Rosanna  
(*Deputy Chairman and Managing Director*)  
Mr. Chan Kwok Chuen, Augustine  
Mr. Chan Fut Yan  
Mr. Cheung Hon Kit

*Independent Non-executive Directors:*

Mr. Chuck, Winston Calptor  
Mr. Lee Kit Wah  
Hon. Shek Lai Him, Abraham, *SBS, JP*