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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 COMPANY SECRETARY**

The Board announces that Ms. Chan Siu Mei has tendered her resignation as the Company Secretary and Ms. Tam Lai Kwan Terry has been appointed as the Company Secretary in replacement thereof, both with effect from 28th October, 2015.

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that Ms. Chan Siu Mei (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 28th October, 2015 due to her other career pursuit.

Ms. Chan has confirmed to the Board that there is no disagreement with the Board and no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Tam Lai Kwan Terry (“**Ms. Tam**”) has been appointed as the Company Secretary with effect from 28th October, 2015. Ms. Tam graduated from The University of Hong Kong with a bachelor of arts degree. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom. Ms. Tam has worked for various companies listed in Hong Kong and the United States of America before joining the Company, and has extensive experience in company secretarial area.

The Board would like to express its sincere appreciation to Ms. Chan for her valuable contribution to the Company during her tenure of office and welcome Ms. Tam for her new appointment.

For and on behalf of the Board  
**ITC Properties Group Limited**  
**Cheung Hon Kit**  
*Chairman*

Hong Kong, 28th October, 2015

\* *For identification purpose only*

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

*Executive Directors:*

Mr. Cheung Hon Kit (*Chairman*)  
Mr. Chan Fut Yan (*Managing Director*)  
Mr. Cheung Chi Kit  
Mr. Chan Yiu Lun, Alan  
Mr. Wong Lai Shun, Benny

*Independent Non-executive Directors:*

Hon. Shek Lai Him, Abraham, *GBS, JP (Vice Chairman)*  
Mr. Kwok Ka Lap, Alva  
Mr. Chan Pak Cheong Afonso