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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. Tam Lai Kwan Terry has tendered her resignation as the Company Secretary and Mr. Wong Kim Man has been appointed in replacement thereof, both with effect from 21st March, 2017.

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that Ms. Tam Lai Kwan Terry (“**Ms. Tam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 21st March, 2017.

Ms. Tam 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.

The Board is pleased to announce that Mr. Wong Kim Man (“**Mr. Wong**”) has been appointed as the Company Secretary with effect from 21st March, 2017. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants, and holds a bachelor degree in Business Administration from the Chinese University of Hong Kong. Mr. Wong has over 20 years’ experience in auditing, finance and accounting. Mr. Wong joined the Company in 2007 and is also the financial controller of the Company.

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

By Order of the Board  
**ITC Properties Group Limited**  
**Cheung Hon Kit**  
*Chairman*

Hong Kong, 21st March, 2017

\* *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