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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)

**PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 9 SEPTEMBER 2022**

Reference is made to the notice of ITC Properties Group Limited (the “**Company**”) dated 27 July 2022 in relation to the annual general meeting (the “**AGM**”) to be held at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong (the “**AGM Venue**”) on Friday, 9 September 2022 at 10:30 a.m..

In light of the recent COVID-19 pandemic situation and the requirements of the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the AGM to protect all attendees from the risk of infection:

1. A compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius or having any flu-like or other common COVID-19 symptoms will not be admitted to the AGM Venue;
2. Before entering the AGM Venue, every attendee is required to scan the “LeaveHomeSafe” venue QR code, present his/her vaccination record QR code or vaccination medical exemption certificate, and comply with the requirements under the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong);
3. Any person who is subject to quarantine order by the Government of Hong Kong Special Administrative Region will not be admitted to the AGM Venue;
4. Every attendee is required to wear a surgical face mask at all times at the AGM Venue and to maintain a safe distance from other attendees;

* *For identification purpose only*

5. The attendees may be directed to sit in different areas, linked by telecommunication facilities, to ensure adequate physical distance among them and compliance with the Regulation. As a result, there will be limited capacity for attendees of the AGM, and the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
6. No food or drinks will be served at the AGM, and no eating or drinking is allowed within the AGM Venue; and
7. No gifts or souvenirs will be distributed to the attendees.

The Company reserves the right to deny entry in or require any person to leave the AGM Venue if such person refuses to comply with any of the above precautionary measures.

Shareholders are strongly encouraged to appoint the chairman of the AGM as his/her/its proxy to vote on the resolutions, instead of attending the AGM in person.

Subject to the development of COVID-19 pandemic, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

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

Hong Kong, 5 September 2022

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

Executive Directors:

Mr. Cheung Hon Kit (*Chairman*), Dr. Chan Kwok Keung, Charles (*Joint Vice Chairman*), Mr. Chan Yiu Lun, Alan, Ms. Lam Sau Fung (*Chief Financial Officer*), Ms. Chau Mei Wah

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP* (*Joint 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.