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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)**

## **ADJOURNMENT OF ANNUAL GENERAL MEETING**

Reference is made to the announcement of ITC Properties Group Limited (the “**Company**”) dated 8 September 2023 in relation to the postponement of the annual general meeting of the Company (the “**AGM**”).

The board of directors of the Company (the “**Board**”) announces that the AGM is adjourned to Friday, 15 September 2023 at 3:00 p.m. at the same venue at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong (the “**Adjourned AGM**”). All resolutions set out in the notice of AGM dated 28 July 2023 to be proposed at the AGM remain unchanged and will be proposed at the Adjourned AGM.

The book closure period for ascertaining the entitlement of the shareholders of the Company to attend, speak and vote at the AGM remains unchanged. All forms of proxy deposited with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, for the purposes of the AGM remain valid for the Adjourned AGM.

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

Hong Kong, 11 September 2023

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, Mr. Law Hon Wa, William (*Chief Financial Officer*)

*Non-executive Director:*

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.*

*\* For identification purpose only*