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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 (the “**Board**”) of directors (the “**Directors**”) of ITC Properties Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Ching Yi (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 July 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Wu Di (“**Ms. Wu**”) has been appointed as the Company Secretary with effect from 8 July 2026. The biographical details of Ms. Wu are set out below:

Ms. Wu is currently employed by Zhong Lun Law Firm LLP, where she is responsible for advising on and handling corporate governance and company secretarial matters for companies listed on the Stock Exchange. She has over ten years of experience in the company secretarial field. Ms. Wu is an associate member of The Hong Kong Chartered Governance Institute.

Ms. Wu obtained a bachelor’s degree in English and Digital Media from the Blekinge Institute of Technology in Sweden in June 2012. She subsequently obtained a master’s degree in media Cultures from the City University of Hong Kong in October 2013 and a master’s degree in Professional Accounting and Corporate Governance from the same university in July 2018.

The Board would like to express its appreciation to Ms. Chan for her contribution to the Company during her tenure of office as the Company Secretary and welcome Ms. Wu on her new appointment.

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

Hong Kong, 8 July 2026

As at the date of this announcement, the Directors 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*), Mr. Wu Yao, Mr. Cao Xinwei

Non-executive Director:

Ms. Chau Mei Wah

Independent Non-executive Directors:

Hon. Shek Lai Him, Abraham, *GBS, JP (Joint Vice Chairman)*, Mr. Ip Hon Wah, Mr. Pang, Anthony Ming-tung, Mr. Chan Chun Hung, Vincent

In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.