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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of ITC Properties Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to 30/F., Bank of America Tower, 12 Harcourt Road, Central, Hong Kong with effect from 3rd April, 2018. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 29th March, 2018

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

*Executive Directors:*

Mr. Cheung Hon Kit (*Chairman*)  
Mr. Chan Fut Yan (*Managing Director*)  
Mr. Cheung Chi Kit (*Chief Financial Officer*)  
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

\* *For identification purpose only*