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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2023

Reference is made to the notice of annual general meeting (the “AGM”) of ITC Properties Group Limited (the “Company”) dated 28 July 2023 (the “Notice of AGM”).

According to the Notice of AGM, the AGM is scheduled to be held at 15/F., 250 Hennessy, 250 Hennessy Road, Wanchai, Hong Kong on Friday, 8 September 2023 at 10:30 a.m.

As the Black Rainstorm Warning has been issued, the AGM will be postponed. The Company will publish an announcement regarding the details of postponed AGM in due course.

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

Hong Kong, 8 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*