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## **ITC CORPORATION LIMITED**

**德祥企業集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 372)*

### **SUSPENSION OF TRADING**

At the request of ITC Corporation Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) will be suspended with effect from 9:00 a.m. on Monday, 14 April, 2014 pending the release of an announcement in relation to a very substantial disposal of the Company under the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board  
**ITC Corporation Limited**  
**Kam Suet Fan**  
*Company Secretary*

Hong Kong, 14 April, 2014

As at the date of this announcement, the board of directors of the Company comprises:

*Executive Directors:*

Dr. Chan Kwok Keung, Charles (*Chairman*)  
Ms. Chau Mei Wah, Rosanna  
(*Deputy Chairman and Managing Director*)  
Mr. Chan Kwok Chuen, Augustine  
Mr. Chan Fut Yan  
Mr. Chan Yiu Lun, Alan

*Independent Non-executive Directors:*

Mr. Chuck, Winston Calptor  
Mr. Lee Kit Wah  
Hon. Shek Lai Him, Abraham, *GBS, JP*

*\* For identification purpose only*