



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of ITC Corporation Limited are set out below:

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, *SBS, JP*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Chan Kwok Keung, Charles					
Ms. Chau Mei Wah, Rosanna			M	M	C
Mr. Chan Kwok Chuen, Augustine					
Mr. Chan Fut Yan					M
Mr. Chan Yiu Lun, Alan					
Mr. Chuck, Winston Calptor		M	C	M	M
Mr. Lee Kit Wah		C	M	M	M
Hon. Shek Lai Him, Abraham, <i>SBS, JP</i>		M		C	

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 16th March, 2012