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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)*

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE VERY SUBSTANTIAL DISPOSAL INVOLVING DISPOSAL OF THE ENTIRE INTEREST IN ROSEDALE SHARES HELD THROUGH LEAPTOP GROUP**

References are made to the announcements published by ITC Corporation Limited on 23rd April, 2014 and 9th May, 2014 in relation to the very substantial disposal under the Listing Rules which involves the disposal of the entire interest in Rosedale Shares held through the Leaptop Group (the “**Announcements**”) and the announcement (the “**Delay Announcement**”) of the Company dated 20th June, 2014 in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as defined in the Announcements and the Delay Announcement unless the context requires otherwise.

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

As set out in the Delay Announcement, the Circular containing, among other things, details of the Agreement, financial information of the Leaptop Group, the notice of the SGM and other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 25th July, 2014 in accordance with the relevant requirements of the Listing Rules.

\* For identification purpose only

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched to the Shareholders on or around 23rd September, 2014.

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

Hong Kong, 25th July, 2014

As at the date of this announcement, the Board 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*