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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 372)

(Warrant Code: 779)

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the SGM held on 8 June 2009 were duly passed by the Shareholders as ordinary resolutions by way of poll.

Reference is made to the circular issued by the Company on 21 May 2009 (the "Circular") in relation to, among others, the Participation and the Refreshments. Capitalised terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

RESULTS OF THE SGM

The Board is pleased to announce that all resolutions proposed at the SGM held on 8 June 2009 were duly passed by the Shareholders as ordinary resolutions (the "Ordinary Resolutions") by way of poll.

As at the date of the SGM, the total number of Shares in issue was 673,689,530. As stated in the Circular, although Dr. Chan had entered into a sub-underwriting agreement with the Underwriter on 29 April 2009, he was not regarded as having a material interest in the PYI Rights Issue as he had indicated to the Company that he would exercise his right as controlling Shareholder to vote in favour of the proposed resolution to approve the Participation at the SGM. The Company confirmed that Dr. Chan had done so. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, none of the Shareholders had any material interest in the PYI Rights Issue, and therefore, no Shareholder would be required to abstain from voting on the Participation at the SGM. No Shareholder would also be required to abstain from voting on the Refreshments. The total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions at the SGM was 673,689,530 Shares. None of the Shareholders were entitled to attend the SGM but was required to vote only against the Ordinary Resolutions at the SGM.

The results of the voting on the Ordinary Resolutions taken by poll at the SGM were as follows:

Ordinary Resolutions		Number of votes* (approximate %)	
		For	Against
(A)	To approve the Participation	351,170,493 Shares (93.7588%)	23,376,400 Shares (6.2412%)
(B)	To approve the Refreshment of Scheme Mandate Limit	343,126,743 Shares (91.6112%)	31,420,150 Shares (8.3888%)
(C)	To approve the New Issue Mandate	343,126,743 Shares (91.6112%)	31,420,150 Shares (8.3888%)
(D)	To approve the New Repurchase Mandate	351,170,493 Shares (93.7588%)	23,376,400 Shares (6.2412%)
(E)	To extend the New Issue Mandate	343,126,743 Shares (91.6112%)	31,420,150 Shares (8.3888%)

* Based on the total number of Shares held by the Shareholders who voted at the SGM in person or by proxy or by corporate representative.

The Company's branch share registrar and transfer office and warrant registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the purpose of ascertaining the number of votes at the SGM.

By order of the Board
ITC Corporation Limited
Lee Hon Chiu
Company Secretary

Hong Kong, 8 June 2009

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

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. Cheung Hon Kit
Mr. Chan Yiu Lun, Alan

Independent non-executive Directors:

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