



## **ITC CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 372)

### **RETIREMENT OF DIRECTOR**

The board of directors (the "Board") of ITC Corporation Limited (the "Company") announces that Mr. Wong Kam Cheong, Stanley ("Mr. Wong") retired as an independent non-executive director of the Company at the conclusion of the annual general meeting of the Company held today (the "AGM").

Mr. Wong did not offer himself for re-election at the AGM due to personal reasons and confirmed that there is no disagreement with the Board and there is no matter relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Wong for his valuable contributions to the Company during the tenure of his service.

By Order of the Board  
**ITC CORPORATION LIMITED**  
**Dr. Chan Kwok Keung, Charles**  
*Chairman*

Hong Kong, 13 September 2006

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 & Managing Director*)

Mr. Chan Kwok Hung

Mr. Chan Fut Yan

Mr. Cheung Hon Kit

*Independent Non-executive Directors:*

Mr. Chuck, Winston Calptor

Mr. Lee Kit Wah

Hon. Shek Lai Him, Abraham, JP