



# ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM and the SGM held on 19 September 2007 were duly passed as ordinary resolutions by way of poll.

### POLL RESULTS OF THE AGM

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 19 September 2007 as set out in the notice of the AGM dated 31 July 2007 as follows:

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the independent auditor for the year ended 31 March 2007.	1,035,917,740 (100.00%)	0 (0.00%)
2.	To declare the final dividend for the year ended 31 March 2007.	1,036,925,740 (100.00%)	0 (0.00%)
3.	(a) (i) To re-elect Mr. Chan Fut Yan as a director of the Company (the “Director”).	1,036,925,740 (100.00%)	0 (0.00%)
	(a) (ii) To re-elect Mr. Chuck, Winston Calptor as a Director.	1,036,925,740 (100.00%)	0 (0.00%)
	(a) (iii) To re-elect Mr. Lee Kit Wah as a Director.	1,036,925,740 (100.00%)	0 (0.00%)
	(b) To fix the Directors’ remuneration.	1,036,921,698 (99.99%)	4,042 (0.01%)
4.	To re-appoint auditors and to authorise the Board to fix their remuneration.	1,036,925,740 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
5.	(A) To increase the authorised share capital of the Company.	1,008,977,985 (97.30%)	27,947,755 (2.70%)
	(B) To approve the refreshment of the 10% limit on grant of options under the share option scheme.	1,008,982,127 (97.31%)	27,943,613 (2.69%)
	(C) To amend the share option scheme of the Company.	1,008,978,085 (97.30%)	27,947,655 (2.70%)
	(D) To grant an unconditional mandate to the Directors to issue the Company's ordinary shares.	1,008,978,085 (97.30%)	27,947,655 (2.70%)
	(E) To grant an unconditional mandate to the Directors to purchase the Company's own securities.	1,036,925,740 (100.00%)	0 (0.00%)
	(F) To extend the ordinary share issue mandate granted to the Directors.	1,008,978,085 (97.30%)	27,947,655 (2.70%)

### POLL RESULTS OF THE SGM

Reference is made to the announcements of the Company dated 27 July 2007 and 1 August 2007 and the circular issued by the Company dated 21 August 2007 (the "Circular") in relation to the proposed Bonus Issue to holders of the ordinary shares of the Company on the basis of one Bonus Share for every five ordinary shares of the Company (the "Shares") held on the Record Date. Terms used in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce the poll results in respect of the ordinary resolution proposed at the special general meeting (the "SGM") of the Company held on 19 September 2007 as set out in the notice convening the SGM dated 21 August 2007 as follows:

Ordinary Resolution	Number of Votes (approximate %)	
	For	Against
The ordinary resolution as set out in the notice of the SGM	1,211,175,240 (100.00%)	0 (0.00%)

The Board is pleased to announce that all resolutions proposed at the AGM and the SGM held on 19 September 2007 were duly passed as ordinary resolutions by way of poll.

As at the date of the AGM and the SGM, the number of issued Shares was 2,174,001,598 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM and the SGM. There were no restrictions on any holders of the Shares to cast votes on any of the proposed resolutions at the AGM and the SGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM and the SGM.

By Order of the Board  
**ITC CORPORATION LIMITED**  
**Law Hon Wa, William**  
*Company Secretary*

Hong Kong, 19 September 2007

As at the date of this announcement, the Board comprised:

*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

*Independent non-executive Directors:*

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