



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 30 September 2008 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 30 September 2008 as set out in the notice of the AGM dated 31 July 2008 as follows:

Ordinary Resolutions		Number of ordinary shares of the Company (the “Shares”) voted (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 2008.	1,247,924,790 (99.99%)	32,000 (0.01%)
2.	To declare the final dividend for the year ended 31 March 2008.	1,243,330,768 (99.63%)	4,626,022 (0.37%)
3.	(a) (i) To re-elect Mr. Chan Kwok Chuen, Augustine as a director of the Company (the “Director”).	1,213,022,465 (97.20%)	34,966,325 (2.80%)
	(a) (ii) To re-elect Mr. Cheung Hon Kit as a Director.	1,247,924,790 (99.99%)	32,000 (0.01%)
	(a) (iii) To re-elect Mr. Shek Lai Him, Abraham as a Director.	1,247,924,790 (99.99%)	32,000 (0.01%)
	(b) To fix the Directors’ remuneration.	1,247,924,790 (99.99%)	32,000 (0.01%)
4.	To re-appoint auditor of the Company and to authorise the Board to fix its remuneration.	1,248,002,570 (99.99%)	32,000 (0.01%)

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
5.	(A) To cancel unissued preference shares and increase the authorised share capital of the Company.	1,212,990,465 (97.20%)	34,966,325 (2.80%)
	(B) To approve the refreshment of the 10% limit on grant of options under the share option scheme.	1,212,990,465 (97.20%)	34,966,325 (2.80%)
	(C) To grant an unconditional mandate to the Directors to issue Shares.	1,212,950,465 (97.19%)	35,006,325 (2.81%)
	(D) To grant an unconditional mandate to the Directors to repurchase Shares.	1,247,924,790 (99.99%)	32,000 (0.01%)
	(E) To extend the share issue mandate granted to the Directors.	1,212,950,465 (97.19%)	35,006,325 (2.81%)

POLL RESULTS OF THE SGM

Reference is made to the announcements of the Company dated 28 July 2008 and 31 July 2008 and the circular issued by the Company dated 18 August 2008 (the “Circular”) in relation to the proposed Bonus Warrants Issue (as defined in the Circular) to the Qualifying Shareholders (as defined in the Circular) whose names appear on the register of members of the Company on 20 October 2008 on the basis of one Warrant (as defined in the Circular) for every five Shares held on 20 October 2008.

The Board is pleased to announce the poll results in respect of the resolution proposed at the special general meeting (the “SGM”) of the Company held on 30 September 2008 as set out in the notice of the SGM dated 18 August 2008 as follows:

Ordinary Resolution	Number of Shares voted (approximate %)	
	For	Against
To approve the Bonus Warrants Issue	1,247,881,559 (99.99%)	35,231 (0.01%)

The Board is pleased to announce that all resolutions proposed at the AGM and the SGM held on 30 September 2008 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 2,694,605,269 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 shareholders of the Company 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
Lee Hon Chiu
Company Secretary

Hong Kong, 30 September 2008

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. Cheung Hon Kit

Independent non-executive Directors:

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