



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

DATE OF BOARD MEETING

The board of directors (the “Board”) of ITC Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 23 December 2008 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 for publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 11 December 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*