



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of ITC Corporation Limited (the “Company”) dated 28 July 2008 (the “Announcement”) in relation to, among other things, the final results for the year ended 31 March 2008, the proposed final dividend for the year ended 31 March 2008 (the “Final Dividend”) and the proposed Bonus Warrants Issue. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The register of members of the Company will be closed from Thursday, 16 October 2008 to Monday, 20 October 2008, both dates inclusive, during which period no transfer of ordinary shares will be registered.

In order to qualify for the proposed Final Dividend and the proposed Bonus Warrants Issue, all transfers of ordinary shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration by no later than 4:00 p.m. on Wednesday, 15 October 2008.

This announcement is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk under “Listed Company Information” and on the website of the Company at www.itc.com.hk under “Investors”.

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

Hong Kong, 28 July 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*

Please also refer to the published version of this announcement in The Standard.