



ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

POLL RESULT OF THE SPECIAL GENERAL MEETING

Financial Advisor

ANGLO CHINESE
CORPORATE FINANCE, LIMITED

The Board is pleased to announce that the resolution proposed at the SGM held on 15 April 2008 was duly passed as an ordinary resolution by way of poll.

Reference is made to the announcement of ITC Corporation Limited (the “Company”) dated 19 March 2008 and the circular issued by the Company dated 31 March 2008 (the “Circular”) in relation to the extension of time for the possible disposals of shares in PYI Corporation Limited. Terms used in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULT OF THE SGM

The Board is pleased to announce the poll results in respect of the ordinary resolution proposed at the SGM held on 15 April 2008 as set out in the notice of the SGM dated 31 March 2008 as follows:

Ordinary Resolution	Number of Shares Voted (approximate %)	
	For	Against
The ordinary resolution as set out in the notice of the SGM dated 31 March 2008	1,327,739,562 (100%)	0 (0%)

The Board is pleased to announce that the resolution proposed at the SGM held on 15 April 2008 was duly passed as an ordinary resolution by way of poll.

As at the date of the SGM, the number of issued Shares was 2,694,605,269 Shares. No Shareholders were required to abstain from voting on the resolution proposed at the SGM. Accordingly, the number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM was 2,694,605,269 Shares. There were no Shares entitling the Shareholders to attend and vote only against the resolution proposed at the SGM.

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

By Order of the Board
ITC Corporation Limited
Law Hon Wa, William
Company Secretary

Hong Kong, 15 April 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*