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ITC CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 372)

(Warrant Code: 779)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 September 2009 were duly passed by the Shareholders 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 29 September 2009 as set out in the notice of the AGM dated 31 July 2009 (the “Notice”) 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 2009.	381,079,244 (100%)	0 (0%)
2.	(a) (i) To re-elect Dr. Chan Kwok Keung, Charles as a director of the Company (the “Director”).	344,847,749 (90.488%)	36,250,000 (9.512%)
	(a) (ii) To re-elect Ms. Chau Mei Wah, Rosanna as a Director.	344,847,749 (90.488%)	36,250,000 (9.512%)
	(a) (iii) To re-elect Mr. Chan Yiu Lun, Alan as a Director.	344,847,749 (90.488%)	36,250,000 (9.512%)
	(a) (iv) To re-elect Mr. Chuck, Winston Calptor as a Director.	344,847,749 (90.488%)	36,250,000 (9.512%)
	(b) To fix the Directors’ remuneration.	344,847,749 (90.488%)	36,250,000 (9.512%)

Ordinary Resolutions		Number of Votes (approximate %)	
		For	Against
3.	To re-appoint auditors of the Company and to authorise the Board to fix their remuneration.	344,847,749 (90.488%)	36,250,000 (9.512%)
4.	(A) To grant a general mandate to the Directors to issue the Company's shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution. ^(Note)	337,099,634 (88.4549%)	43,998,115 (11.5451%)
	(B) To grant a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution. ^(Note)	381,097,749 (100%)	0 (0%)
	(C) To extend the share issue mandate granted to the Directors under resolution 4(A) above by the nominal amount of shares repurchased under resolution 4(B) above. ^(Note)	337,099,634 (88.4549%)	43,998,115 (11.5451%)
	(D) To approve the refreshment of the 10% limit on grant of options under the share option scheme. ^(Note)	373,349,634 (97.9669%)	7,748,115 (2.0331%)

Note: The summary herein is for reference only. For details, please refer to the full text of the relevant resolution set out in the Notice.

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 September 2009 were duly passed by the shareholders of the Company (the "Shareholders") as ordinary resolutions by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 753,689,530 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. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

By Order of the Board
ITC CORPORATION LIMITED
Lee Hon Chiu
Company Secretary

Hong Kong, 29 September 2009

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
Mr. Chan Yiu Lun, Alan

Independent non-executive Directors:

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