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北京發展(香港)有限公司
BEIJING DEVELOPMENT (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability under Companies Ordinance)

(Stock Code: 154)

NOTICE OF BOARD MEETING

Beijing Development (Hong Kong) Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Wednesday, 27 March 2013 at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the announcement of results of the Company and its subsidiaries for the year ended 31 December 2012 for publication and considering the payment of a final dividend, if any.

By order of the Board
Beijing Development (Hong Kong) Limited
Wong Kwok Wai, Robin
Company Secretary

Hong Kong, 14 March 2013

As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Mr. E Meng, Mr. Zhang Honghai, Mr. Wang Yong, Mr. Yan Qing, Ms. Sha Ning and Mr. Ng Kong Fat, Brian, and three independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang and Dr. Wang Jianping.