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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)**

**NON-COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

Reference is made to the announcement of Beijing Development (Hong Kong) Limited (the “**Company**”) dated 29 August 2013 (the “**Announcement**”). Following the change of executive directors of the Company on 29 August 2013 and as at the date of this announcement, the board of directors of the Company comprises seven executive directors and three independent non-executive directors. The Company has failed to meet the requirement set out in Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) that an issuer must appoint independent non-executive directors representing at least one-third of the board.

As stated in the Announcement, the Company is already in the process of identifying suitable candidate to fill the vacancy of an additional independent non-executive director but requires more time to finalise an appropriate appointment. The Company is endeavouring to comply with Rule 3.10A of the Listing Rules as soon as practicable and will make further announcement as and when appropriate.

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

Hong Kong, 28 November 2013

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