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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 the Companies Ordinance)
(Stock Code: 154)

## TRADING HALT

At the request of Beijing Development (Hong Kong) Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:00 a.m. on 5 December 2013 pending the release of an announcement in relation to possible inside information of the Company.

By order of the Board

Beijing Development (Hong Kong) Limited

Wong Kwok Wai, Robin

Company Secretary

Hong Kong, 5 December 2013

As at the date of this announcement, the executive directors of the Company are 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 the independent non-executive directors of the Company are Dr. Jin Lizuo, Dr. Huan Guocang and Dr. Wang Jianping.