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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)

**TERMINATION OF FRAMEWORK AGREEMENT
AND
RESUMPTION OF TRADING**

This announcement is made by the Company pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Listing Rules.

Reference is made to the announcement (the “**Announcement**”) of Beijing Development (Hong Kong) Limited (the “**Company**”) dated 17 September 2012 in relation to the entering into of the Framework Agreement between the Company, as the potential purchaser, and China Green Energy, as the potential vendor, in respect of the Possible Acquisition by the Group of the equity interest in the Target Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

THE TERMINATION AGREEMENT

The Board wishes to inform the Shareholders that, after various discussions between the Company and China Green Energy, no formal agreement in relation thereto has been reached by the Company and China Green Energy. The Company and China Green Energy entered into a termination agreement on 5 December 2013 (the “**Termination Agreement**”) to terminate the Framework Agreement with effect from the date of the Termination Agreement.

The Company will continue to identify other potential waste-to-energy or similar projects and explore new investment opportunities.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares was suspended with effect from 9:00 a.m. on 5 December 2013 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 6 December 2013.

Shareholders and potential investors should exercise caution when dealing in the Shares.

By order of the Board
Beijing Development (Hong Kong) Limited
E Meng
Chairman

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.