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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Development (Hong Kong) Limited (the “**Company**”) announces that Professor Nie Yongfeng (“**Prof. Nie**”) has been appointed as an independent non-executive director of the Company with effect from 1 January 2014.

Prof. Nie, born in 1945, is a professor at School of Environment, Tsinghua University, a doctoral supervisor for a doctoral program in Radiation Protection and Environment Protection, and a doctoral supervisor for Environmental Science and Engineering. Formerly, he served as the director of the Institute of Solid Waste Pollution Control and Resource Utilisation in the Department of Environmental Science and Engineering, Tsinghua University, director of the Laboratory for Nuclear Environment Engineering and Solid Waste Pollution Control, Tsinghua University, and director of the Ministry of Education Key Laboratory for “Solid Waste Management and Environment Safety”, Tsinghua University. He retired in April 2011, and is currently the deputy director of the Academic Committee of the Ministry of Education Key Laboratory for “Solid Waste Management and Environment Safety”, Tsinghua University.

Prof. Nie was the vice chairman of the Solid Waste Sub-Committee, Chinese Society for Environmental Sciences. He is currently a member of each of the Science and Technology Committee, the Municipal Work Committee, and the Resources and Sustainable Development Committee, Ministry of Housing and Urban-Rural Development, a member of the Expert Committee, the China Association of Urban Environmental Sanitation, a member of the Urban Garbage Treatment Professional Committee, the China Association of Environmental Protection Industry.

Prof. Nie has been engaged in research on environmental pollution control technology for years. In early days, he focused mainly on research on nuclear waste treatment and disposal technology and environmental analysis of radiation safety. Since 1985, his research gradually involved in groundwater remediation, solid waste pollution control and resource utilisation, environmental impact assessment, and environmental risk analysis of toxic and hazardous materials. He has solid

theoretical foundation and extensive practical experience in urban domestic garbage, industrial solid waste and dangerous waste management, treatment, disposal and resource utilisation technology, and groundwater remediation theory and technology. He has participated in and led dozens of national environmental protection technological research projects, international co-operation research projects, national ministerial research projects, and urban domestic garbage disposal and dangerous waste disposal works and projects. He has published three academic works, and over 300 theses on solid waste management, treatment and disposal, of which over 30 are included in the Science Citation Index and over 60 are included in the Engineering Index. He has been granted over 20 invention patents and various national and provincial awards.

Prof. Nie did not hold any directorship in other listed public companies in the last three years. Prof. Nie does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company and does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Prof. Nie has not entered into any service contract in relation to his directorship with the Company, has no fixed term of service and is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Prof. Nie is currently entitled to receive a director fee of HK\$150,000 per annum from the Company, which is determined from time to time by the Board with reference to prevailing market rate.

The Board is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company, and does not have any information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board would like to extend a warm welcome to Prof. Nie for joining the Board.

Reference is made to the Company’s announcements dated 29 August 2013 and 28 November 2013 in relation to the non-compliance with the requirement set out in Rule 3.10A of the Listing Rules that an issuer must appoint independent non-executive directors representing at least one-third of the board following the change in executive directors of the Company. With the appointment of the above independent non-executive director, the Board comprises seven executive directors and four independent non-executive directors. The number of the independent non-executive directors of the Company has met the minimum number required under Rules 3.10A of the Listing Rules.

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

Hong Kong, 31 December 2013

The English translation of the Chinese names of certain PRC entities mentioned in this announcement does not represent official translation and is included for information only.

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