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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)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

Beijing Development (Hong Kong) Limited (the “**Company**”) has noted the recent increases in the price and trading volume of the shares of the Company.

The Company has been looking for various potential investment opportunities (the “**Potential Opportunities**”) in the fields of environmental protection from certain independent third parties. However, as at the date of this announcement, no agreement has been entered into in relation to the Potential Opportunities.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company confirm that, save as disclosed above, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

As the Potential Opportunities may or may not materialise at all, shareholders of the Company and potential investors should exercise caution in dealing in the shares of the Company. Further announcement(s) will be made as and when appropriate.

This announcement is made by the order of the Company. The Company’s board of directors collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 14 January 2014

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 four independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang, Dr. Wang Jianping and Prof. Nie Yongfeng.