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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)

(Stock Code: 154)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Development (Hong Kong) Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the announcement of results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2015

As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Mr. E Meng, Mr. Zhang Honghai, Mr. Ke Jian, Ms. Sha Ning, Ms. Qin Xuemin and Mr. Ng Kong Fat, Brian, and five independent non-executive directors, namely Dr. Jin Lizuo, Dr. Huan Guocang, Dr. Wang Jianping, Prof. Nie Yongfeng and Mr. Cheung Ming.