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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Beijing Development (Hong Kong) Limited (the “**Company**”) dated 23 December 2014 in respect of the very substantial disposal and connected transaction (the “**Announcement**”). Unless otherwise stated, defined terms in the Announcement have the same meanings in this announcement.

As mentioned in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal, the letter of advice from Gram Capital to the Independent Board Committee and the Independent Shareholders in respect of the Disposal, the recommendation from the Independent Board Committee and the financial information of the Group together with the notice of the EGM will be despatched to the Shareholders on or before 13 April 2015.

As additional time is required by the Company to finalise the information in the Circular, the despatch of the Circular will be delayed to a date on or before 23 April 2015.

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

Hong Kong, 13 April 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.