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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of the Company announces that Mr. Cao Wei has resigned as an executive director of the Company with effect from 3rd August 2010 for pursuing other business commitments.

The board of directors (the "Board") of Beijing Development (Hong Kong) Limited (the "Company") announces that Mr. Cao Wei ("Mr. Cao") has tendered his resignation as an executive director of the Company with effect from 3rd August 2010 for pursuing other business commitments.

Mr. Cao has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Cao for his invaluable contribution to the Company.

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

Hong Kong, 3rd August 2010

As at the date of this announcement, the executive directors of the Company are Mr. E Meng, Mr. Zhang Honghai, Mr. Wang Yong, Mr. Yan Qing 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.