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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 AN EXECUTIVE DIRECTOR

The Board announces the appointment of Ms. Sha Ning as an executive director of the Company with effect from 31 August 2010.

The board of directors (the “Board”) of Beijing Development (Hong Kong) Limited (the “Company”) announces the appointment of Ms. Sha Ning (“Ms. Sha”) as an executive director of the Company with effect from 31 August 2010.

Ms. Sha, aged 40, has been a vice president of the Company since March 2009. Ms. Sha graduated from the Business Faculty of Heilongjiang University in 1992, majored in Business and Economic Studies, and holds a second degree in Foreign Trade Accounting in Beijing School of Business and Capital University of Economics and Business, an EMBA degree from The Hong Kong University of Science and Technology and the title of PRC Senior Accountant. Ms. Sha joined Beijing Enterprises Holdings Limited (“BEHL”, stock code: 392), a substantial shareholder of the Company, in 2001 and has extensive working experience in financial management. From 2001 to 2008, Ms. Sha has been assigned as the financial controller of certain subsidiaries of BEHL and is currently the manager of the audit department of BEHL.

Save as disclosed above and as at the date of this announcement, Ms. Sha held no other directorships in listed public companies in the last three years, 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.

Ms. Sha has not entered into any service contracts in relation to her directorship with the Company, has no fixed term of service with the Company and is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Sha is currently entitled to receive a director fee of HK\$100,000 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 her 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 Board would like to extend a warm welcome to Ms. Sha for joining the Board.

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

Hong Kong, 31 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, Ms. Sha Ning 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.