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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)

CHANGE IN REGISTERED OFFICE

The board of directors (the “Board”) of Beijing Development (Hong Kong) Limited (the “Company”) announces that the registered office of the Company will be changed to 66/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 4 October 2010.

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

Hong Kong, 28 September 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.