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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)**

### **SUSPENSION OF TRADING**

At the request of Beijing Development (Hong Kong) Limited (the “Company”), trading in the securities of the Company has been suspended with effect from 9:00 a.m. on 12 September 2011 pending the release of an announcement regarding, among other things, a proposed cash subscription for the securities of the Company by its substantial shareholder which may involve a whitewash waiver application pursuant to the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 12 September 2011

*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.*

*All the directors of the Company jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*