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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)**

### **NOTICE OF BOARD MEETING**

Beijing Development (Hong Kong) Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Monday, 26 March 2012 at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong for the purposes of, among other matters, approving the announcement of results of the Company and its subsidiaries for the year ended 31 December 2011 for publication and considering the the payment of a final dividend, if any.

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

Hong Kong, 14 March 2012

*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.*