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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 Companies Ordinance)*

**(Stock Code: 154)**

**ESTABLISHMENT OF NOMINATION COMMITTEE**

The Board of directors (the “Board”) of Beijing Development (Hong Kong) Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established on 26 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. E Meng, being executive director of the Company and Chairman of the Board and Dr. Jin Lizuo, Dr. Huan Guocang and Dr. Wang Jianping, all being independent non-executive directors of the Company, as members of the Nomination Committee and Mr. E Meng has been appointed and shall act as the chairman of the Nomination Committee.

The terms of reference of the Nomination Committee will be made available on the Company’s website at [www.bdhk.com.hk](http://www.bdhk.com.hk).

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

Hong Kong, 26 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.*