POKFULAM DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 225)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Pokfulam Development Company Limited (the "Company") announces that a meeting of the Board will be held at the registered office of the Company on Tuesday, 20 November 2012 at 3:30 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2012 and the recommendation of a final dividend.

By Order of the Board
Hui Sui Yuen
Secretary

Hong Kong, 8 November 2012

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wong Tat Chang, Abraham (Chairman and Managing Director), Mr. Wong Tat Kee, David and Mr. Wong Tat Sum, Samuel as Executive Directors, and Mdm. Lam Hsieh Lee Chin, Linda, Mr. Li Kwok Sing, Aubrey and Mr. Sit Hoi Wah, Kenneth as Independent Non-Executive Directors.