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HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

DATE OF BOARD MEETING

Harbour Centre Development Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Friday, 28 February 2014 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2013 and considering the payment of a dividend (if any).

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

H. O. Hung

Company Secretary

Hong Kong, 18 February 2014

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Kevin K. P. Chan, Mr. Paul Y. C. Tsui and Hon. Frankie C. M. Yick, together with five Independent Non-executive Directors, namely, Dr. Joseph M. K. Chow, Mr. H. M. V. de Lacy Staunton, Hon. Andrew K. Y. Leung, Mr. Michael T. P. Sze and Mr. Brian S. K. Tang.