POKFULAM DEVELOPMENT COMPANY LIMITED
博富臨置業有限公司

(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 Monday, 18 May 2015 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 March 2015 and considering the payment of an interim dividend.

By Order of the Board
Hui Sui Yuen
Secretary

Hong Kong, 6 May 2015

As at the date of this announcement, the Board 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.