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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 Wednesday, 12 August 2015 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2015 and considering the payment of an interim dividend (if any).

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 31 July 2015

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, 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.