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**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 Friday, 11 November 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2016 and the recommendation of a final dividend.

By order of the Board  
**Hui Sui Yuen**  
Company Secretary

Hong Kong, 1 November 2016

*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.*