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 Thursday, 23 November 2017 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 September 2017 for publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Pokfulam Development Company Limited

Hui Sui Yuen
Company Secretary

Hong Kong, 13 November 2017

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.