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POKFULAM DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 225)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) 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, 30 May 2019 for the purpose of, among other matters, approving the publication of the announcement of the unaudited consolidated financial interim results of the Company and its subsidiaries for the six months ended 31 March 2019 and considering the recommendation for payment of an interim dividend (if any).

By order of the Board
Pokfulam Development Company Limited
Hui Sui Yuen
Company Secretary

Hong Kong, 20 May 2019

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.