

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 28 February 2020 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2019 and considering the payment of a dividend (if any).

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 18 February 2020

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Hon. Frankie C. M. Yick and Mr. Peter Z. K. Pao, together with five Independent Non-executive Directors, namely Mr. David T. C. Lie-A-Cheong, Mr. Roger K. H. Luk, Mr. Michael T. P. Sze, Mr. Brian S. K. Tang and Mr. Ivan T. L. Ting.