

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.



POKFULAM DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 225)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pokfulam Development Company Limited (the “**Company**”) announces that due to retirement, Mdm. Lam Hsieh Lee Chin, Linda (“**Mdm. Lam**”) has tendered her resignation as Independent Non-executive Director of the Company with effect from 1 December 2020.

Mdm. Lam and the Board have confirmed that Mdm. Lam had no disagreement with the Board, and there is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of her resignation.

The Board takes this opportunity to express their appreciation for Mdm. Lam’s valuable contribution to the Company during her terms of office.

By Order of the Board
Pokfulam Development Company Limited
Wong Tat Chang, Abraham
*Chairman, Managing Director and
Executive Director*

Hong Kong, 1 December 2020

As at the date of this announcement, the Board 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 Mr. Li Kwok Sing, Aubrey, Mr. Sit Hoi Wah, Kenneth and Mr. Seto Gin Chung, John as independent non-executive Directors.