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**HARBOUR CENTRE DEVELOPMENT LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
Stock Code: 51

**CHANGE OF ADDRESS OF  
SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “**Board**”) of Harbour Centre Development Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board  
**HARBOUR CENTRE DEVELOPMENT LIMITED**  
**Grace L. C. Ho**  
*Company Secretary*

Hong Kong, 2 August 2022

*As at the date of this announcement, the Board 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.*