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HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Harbour Centre Development Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Mr. Roger Koon Hoo LUK (“**Mr. Luk**”), an independent non-executive director of the Company.

The board of directors (the “**Board**”) of the Company was notified by Mr. Luk that China Properties Group Limited (“**China Properties**”), an independent third party unrelated to the Company, was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region on 31 May 2023 and the Official Receiver was appointed as its provisional liquidator. Mr. Luk has been an independent non-executive director of China Properties since 1 February 2007.

China Properties is a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange (stock code: 1838). For further information regarding the winding-up order on China Properties, please refer to the announcements of China Properties published on the Stock Exchange's website.

Mr. Luk has confirmed that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

The Board is of the view that the aforesaid matter does not have any impact on the Company nor affect Mr. Luk's ability to discharge his duties as an independent non-executive director and the chairman of the audit committee of the Company.

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

Hong Kong, 5 June 2023

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.