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HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

FORFEITURE OF UNCLAIMED SPECIAL INTERIM DIVIDEND

Pursuant to Article 160 of the Articles of Association of Harbour Centre Development Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform shareholders of the Company (the “**Shareholders**”) that the special interim dividend of 7 HK cents per share declared on 23 July 2020 (the “**Special Interim Dividend**”), remaining unclaimed on 7 October 2026, will be forfeited and will revert to the Company.

Shareholders who are entitled to but have not yet received payment or cashed in dividend warrants in respect of the Special Interim Dividend are advised to contact the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 6 October 2026.

By Order of the Board
Harbour Centre Development Limited
Grace L. C. Ho
Company Secretary

Hong Kong, 7 September 2026

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