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HARBOUR CENTRE DEVELOPMENT LIMITED

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(Incorporated in Hong Kong with limited liability)

(Stock Code: 51)

RESIGNATION OF DIRECTOR

Harbour Centre Development Limited (the “**Company**”) announces that Mr. WONG, Kam Hung Clement (“**Mr. Wong**”) has resigned as a Director of the Company effective from 20 June 2009.

Mr. Wong resigned from the board of Directors of the Company (the “**Board**”) because he has resigned from the employment of The Wharf (Holdings) Limited group of which the Company is a member. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

After the abovementioned change, the Board will comprise Mr. Stephen T. H. Ng, Mr. T. Y. Ng and Mr. Paul Y. C. Tsui, together with three independent non-executive Directors, namely, Mr. H. M. V. de Lacy Staunton, Mr. Michael T. P. Sze and Mr. Brian S. K. Tang.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 19 June 2009