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HARBOUR CENTRE DEVELOPMENT LIMITED

HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

DATE OF BOARD MEETING

Harbour Centre Development Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Monday, 17 August 2009 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2009 and considering the payment of an interim dividend (if any).

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 4 August 2009

As at the date of this announcement, the board of directors comprises 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.