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HARBOUR CENTRE DEVELOPMENT LIMITED

**HARBOUR CENTRE DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 51

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 30 DECEMBER 2009**

Reference is made to the Circular of Harbour Centre Development Limited (the "**Company**") dated 7 December 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM of the Company held on 30 December 2009, a poll was demanded by the Chairman for voting on the proposed resolution as set out in the Notice of EGM dated 7 December 2009.

As at the date of EGM, the total number of issued shares in the Company was 708,750,000 shares. In accordance with the Listing Rules and the Circular, The Wharf (Holdings) Limited and its associates, which together held 498,744,196 Shares (70.37% of the issued share capital of the Company), had abstained from voting on the resolution at the EGM. The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was therefore 210,005,804 Shares. Save as disclosed herein, there is no restriction on any shareholders casting votes on the resolution at the EGM.

The Company's share registrars, namely, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution put to the vote at the EGM:

Resolution	No. of Shares Voted (%)	
	For	Against
Ordinary resolution set out in the notice of EGM	27,248,495 (100%)	Nil (0%)

On the basis of the votes set out above, the above Resolution was duly passed as an Ordinary Resolution.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 30 December 2009

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