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## **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 Board of Directors of the Company will be held on Thursday, 5 March 2026 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2025 and considering the payment of a dividend (if any).

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

**Grace L. C. Ho**

*Company Secretary*

Hong Kong, 23 February 2026

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Frankie C. M. Yick and Mr. Peter Z. K. Pao, together with six 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, Mr. Brian S. K. Tang and Mr. Ivan T. L. Ting.*