



北京發展(香港)有限公司  
**BEIJING DEVELOPMENT (HONG KONG) LIMITED**

*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*

**(Stock Code: 154)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Beijing Development (Hong Kong) Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 18 September 2007 at 4:00 p.m. for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

By order of the Board

**Beijing Development (Hong Kong) Limited**

**Wong Kwok Wai, Robin**

*Company Secretary*

Hong Kong, 28 August 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Honghai, Mr. Li Kangying, Mr. E Meng, Mr. Wang Yong, Mr. Cao Wei, Dr. Yu Xiaoyang and Mr. Ng Kong Fat, Brian, and the independent non-executive directors of the Company are Mr. Cao Guixing, Prof. Lui Wei and Dr. Jin Lizuo.*