



HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Harbour Centre Development Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 14 August 2008 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2008 and considering the payment of an interim dividend.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 4 August 2008

As at the date of this announcement, the Board comprises Mr. Gonzaga W. J. Li, Mr. T. Y. Ng and Mr. Clement K. H. Wong, together with three independent non-executive Directors, namely, Mr. H. M. V. de Lacy Staunton, Mr. Michael T. P. Sze and Mr. M. K. Tan.