

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Harbour Centre Development Limited
Stock code	00051
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the year ended 31 December 2024
Announcement date	06 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Interim Dividend (in lieu of Final Dividend)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 April 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 April 2025 16:30
Book close period	Not applicable
Record date	03 April 2025
Payment date	23 April 2025
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Record time on 3 April 2025 is 18:00.	
Directors of the issuer	
As at the date of this announcement, the board of directors of Harbour Centre Development Limited comprises Mr. Stephen T. H. Ng, Hon. 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.	