

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

LEE HING DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 68)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lee Hing Development Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suite 1506, 15th Floor, Nine Queen’s Road Central, Hong Kong on Tuesday, 12 August 2014 at 11:30 a.m. for the purposes of, among other matters, considering and approving the release of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and considering the recommendation of payment of an interim dividend, if appropriate.

By Order of the Board of
Lee Hing Development Limited
Chan Kai Kwok
Company Secretary

Hong Kong, 25 July 2014

As at the date of this announcement, the Board of the Company comprises Mr. Tan Boon Seng and Mr. Chan Kai Kwok as executive directors; Mr. Ho Hau Chong, Norman, Mr. Fung Ka Pun and Mr. Lim Lay Leng as independent non-executive directors.