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HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 51

Change of Company Secretary

The board of directors (the “**Board**”) of Harbour Centre Development Limited (the “**Company**”) announces the following changes, which will all become effective on 1 December 2014:

- (1) Mr. HUNG, Hing On (“**Mr. Hung**”) has tendered his resignation as Company Secretary of the Company; and
- (2) Mr. HUI, Chung Ying Kevin (“**Mr. Hui**”) has been appointed as the Company Secretary of the Company.

Mr. Hui has been a professional accountant since 1986. He is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He joined Wheelock and Company Limited (“**Wheelock**”) (the ultimate holding company of the Company) group in 1986, and has been in continuous employment with the Wheelock Group and the group of companies of The Wharf (Holdings) Limited (“**Wharf**”) (the Company’s parent company) since then. He is at present the Group Financial Controller of the Wharf Group, the company secretary of Wharf and a director of certain subsidiaries of Wharf and the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Hung for his valuable contributions to the Company during his tenure of office and would also welcome Mr. Hui on his new appointment.

By Order of the Board
H. O. Hung
Company Secretary

Hong Kong, 28 November 2014

As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Mr. Kevin K. P. Chan, Mr. Paul Y. C. Tsui and Hon. Frankie C. M. Yick, together with five Independent Non-executive Directors, namely, Dr. Joseph M. K. Chow, Mr. H. M. V. de Lacy Staunton, Hon. Andrew K. Y. Leung, Mr. Michael T. P. Sze and Mr. Brian S. K. Tang.