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**HARBOUR CENTRE DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 51

**APPOINTMENT OF AUDIT COMMITTEE MEMBER**

Harbour Centre Development Limited (the “**Company**”) announces that Mr. Roger Koon Hoo LUK, *BBS, JP*, an Independent Non-executive Director, has been appointed as a member of the Audit Committee of the Company with effect from 15 October 2018.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

**Kevin C. Y. Hui**

Director and Company Secretary

Hong Kong, 15 October 2018

*As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Hon. Frankie C. M. Yick, Mr. Kevin C. Y. Hui and Mr. Peter Z. K. Pao, together with three Independent Non-executive Directors, namely Mr. Roger K. H. Luk, Mr. Michael T. P. Sze and Mr. Brian S. K. Tang.*