



## HARBOUR CENTRE DEVELOPMENT LIMITED

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 51

### VOTING RESULTS AT EXTRAORDINARY GENERAL MEETING HELD ON 9TH MAY, 2007

Reference is made to the Circular of Harbour Centre Development Limited (the "**Company**") dated 23rd April, 2007. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM of the Company held on 9th May, 2007, a poll was demanded by the Chairman for voting on the proposed resolution as set out in the Notice of EGM dated 23rd April, 2007.

As at the date of EGM, the total number of issued Shares in the Company was 315,000,000 shares. In accordance with the Listing Rules and the Circular, The Wharf (Holdings) Limited and its associates, which together held 210,379,500 Shares (66.79% of the issued share capital of the Company), had abstained from voting on the resolution at the EGM. The total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was therefore 104,620,500 Shares. Save as disclosed herein, there is no restriction on any shareholders casting votes on the resolution at the EGM.

The Company's share registrar, namely, Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolution put to the vote at the EGM:

Resolution	No. of Shares represented by Votes (%)	
	For	Against
Ordinary resolution set out in the notice of EGM	26,297,231 (98.10%)	509,000 (1.90%)

On the basis of the votes set out above, the above resolution was duly passed as an Ordinary Resolution.

As at the close of business on the date of this announcement, the Board comprises Mr. Gonzaga W. J. Li and Mr. T. Y. Ng, 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.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 9th May, 2007

"Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Journal both dated 10th May, 2007."