



**HARBOUR CENTRE DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 51

**DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Harbour Centre Development Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 13 November 2007 for the purpose of, *inter alia*, approving the release of the results announcement of the Company for the nine months ended 30 September 2007.

For **HARBOUR CENTRE DEVELOPMENT LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 1 November 2007

*As at 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.*