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## **HARBOUR CENTRE DEVELOPMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 51

### **FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to Article 160 of the Articles of Association of Harbour Centre Development Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform shareholders of the Company (the “**Shareholders**”) that all dividends declared on or before 3 August 2018 remaining unclaimed on 4 October 2024 will be forfeited and will revert to the Company.

Shareholders who are entitled to but have not yet received payment or cashed in dividend warrants in respect of all dividends declared on or before 3 August 2018 are advised to contact the share registrar of the Company, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 3 October 2024.

By Order of the Board  
**Harbour Centre Development Limited**  
**Grace L. C. Ho**  
*Company Secretary*

Hong Kong, 4 September 2024

*As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Hon. Frankie C. M. Yick and Mr. Peter Z. K. Pao, together with five Independent Non-executive Directors, namely Mr. David T. C. Lie-A-Cheong, Mr. Roger K. H. Luk, Mr. Michael T. P. Sze, Mr. Brian S. K. Tang and Mr. Ivan T. L. Ting.*