



北京發展（香港）有限公司

BEIJING DEVELOPMENT (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 154)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of Beijing Development (Hong Kong) Limited (the “Company”) announces that the registered office of the Company will be changed to Room 3401, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong with effect from 1 May 2006.

As at the date of this announcement, the Board comprises Mr. Zhang Honghai (Chairman), Mr. Li Kangying, Mr. E Meng, Mr. Wang Yong, Mr. Cao Wei, Dr. Yu Xiaoyang and Mr. Ng Kong Fat, Brian as executive directors, and Mr. Cao Guixing, Prof. Liu Wei and Dr. Jin Lizuo as independent non-executive directors.

By order of the Board
Wong Kwok Wai, Robin
Company Secretary

Hong Kong, 26 April 2006

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*