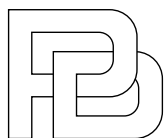


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## **POKFULAM DEVELOPMENT COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 225)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Pokfulam Development Company Limited (the “**Company**”) announces that a meeting of the Board will be held at the registered office of the Company on Monday, 31 May 2021 for the purpose of, among other matters, approving the publication of the announcement of the unaudited condensed consolidated interim financial results of the Company and its subsidiaries for the six months ended 31 March 2021 and considering the recommendation for payment of an interim dividend (if any).

By order of the Board  
**Pokfulam Development Company Limited**  
**Hui Sui Yuen**  
*Company Secretary*

Hong Kong, 18 May 2021

*As at the date of this announcement, the Board of the Company comprises Mr. Wong Tat Chang, Abraham (Chairman and Managing Director), Mr. Wong Tat Kee, David and Mr. Wong Tat Sum, Samuel as Executive Directors, and Mr. Li Kwok Sing, Aubrey, Mr. Sit Hoi Wah, Kenneth and Mr. Seto Gin Chung, John as Independent Non-Executive Directors.*