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九龍建業有限公司
KOWLOON DEVELOPMENT COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 34)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors of Kowloon Development Company Limited (the “**Company**”) has recommended a final dividend for the year ended 31 December 2017 of HK\$0.43 per share payable to shareholders whose names appear on the Register of Members of the Company on Tuesday, 10 July 2018. Subject to the approval by the shareholders at the forthcoming annual general meeting of the Company to be held on Wednesday, 27 June 2018 (the “**2018 AGM**”), the dividend cheques are expected to be dispatched on Wednesday, 25 July 2018.

For the purpose of determining shareholders’ eligibility to attend and vote at the 2018 AGM, the Register of Members of the Company will be closed from Friday, 22 June 2018 to Wednesday, 27 June 2018, both dates inclusive. During which period, no transfer of shares will be registered. In order to be eligible to attend and vote at the 2018 AGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 pm on Thursday, 21 June 2018.

For the purpose of determining shareholders’ entitlement to the proposed final dividend, the Register of Members of the Company will be closed from Monday, 9 July 2018 to Tuesday, 10 July 2018, both dates inclusive. During which period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at the abovementioned address for registration not later than 4:30 pm on Friday, 6 July 2018.

By Order of the Board
Kowloon Development Company Limited
Lee Kuen Chiu
Company Secretary

Hong Kong, 27 March 2018

As at the date of this announcement, the Directors of the Company are Mr Or Wai Sheun (Chairman), Mr Lai Ka Fai, Mr Or Pui Kwan and Mr Lam Yung Hei as Executive Directors; Ms Ng Chi Man and Mr Yeung Kwok Kwong as Non-executive Directors; and Mr Li Kwok Sing, Aubrey, Mr Lok Kung Chin, Hardy, Mr Seto Gin Chung, John and Mr David John Shaw as Independent Non-executive Directors.