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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 declared an interim dividend for the six months ended 30 June 2009 of HK\$0.20 per share payable to shareholders whose names appear on the register of members of the Company on Friday, 9 October 2009. The dividend cheques are expected to be dispatched on Friday, 16 October 2009.

The register of members of the Company will be closed on Thursday, 8 October 2009 and Friday, 9 October 2009. During which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrars, 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 p.m. on Wednesday, 7 October 2009.

By Order of the Board
Kowloon Development Company Limited
Look Pui Fan
Company Secretary

Hong Kong, 9 September 2009

As at the date of this announcement, the Directors of the Company are Mr Or Wai Sheun (Chairman), Ms Ng Chi Man, Mr Lai Ka Fai and Mr Or Pui Kwan as Executive Directors; Mr Keith Alan Holman (Deputy Chairman), Mr Tam Hee Chung 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.

This announcement is also published in the South China Morning Post.