SPECIAL ANNOUNCEMENT

It has recently come to our knowledge that a number of persons have contacted some

firms/organisations in various provinces in Mainland China and claimed that they are under

the employment of our Group and are acting as our representatives in proposing business with

them.

We hereby make a public statement and clarify that: Wang Xian Jie, Jiang Bing Chou,

Kowloon Development Group Limited, Kowloon Development (China) Investment Limited

and Kowloon Development (International) Trade Limited are not our staff

members/subsidiaries and are not connected in any way with our Group.

If any member of the public has doubt in the identity of any person who claims to be a

representative of our Group, please contact us by:

General Telephone No. :

(852) 2396 2112

Fax No.

(852) 2789 1370

E-mail

enquiry@kdc.com.hk

As a corporation which upholds corporate governance and is committed to discharging its

social responsibility, we shall in no way allow any illegal or fraudulent acts.

19 September 2011

Kowloon Development Company Limited

A member of the Polytec Group