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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 2011 of HK\$0.33 per share payable to shareholders whose names appear on the register of members of the Company on Tuesday, 10 July 2012. Subject to the approval by the shareholders at the forthcoming annual general meeting of the Company, the dividend cheques are expected to be despatched on Thursday, 19 July 2012.

The register of members of the Company will be closed from Monday, 9 July 2012 to Tuesday, 10 July 2012, both dates inclusive. During which period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfer documents 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 pm on Friday, 6 July 2012.

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

Hong Kong, 27 April 2012

*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.*