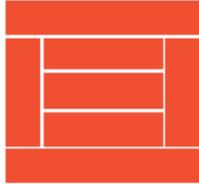


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Excel Development (Holdings) Limited
怡益控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1372)

**EXPECTED DATE OF DESPATCH OF
INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2013**

The board of directors (the **“Board”**) of Excel Development (Holdings) Limited (the **“Company”**) wishes to inform the shareholders of the Company (the **“Shareholders”**) that, an interim report of the Company for the six months ended 30 September 2013 is expected to be despatched to the Shareholders on or before 31 December 2013.

On behalf of the Board of
Excel Development (Holdings) Limited
LI Chi Pong
Executive Director and Chief Executive Officer

Hong Kong, 23 December 2013

As at the date of this announcement, the executive Directors are Mr. Li Chi Pong and Mr. Poon Yan Min; the non-executive Director is Mr. Yau Kwok Fai (Chairman) and the independent non-executive Directors are Dr. Law Kwok Sang, Professor Patrick Wong Lung Tak B.B.S., J.P. and Ms. Mak Suk Hing.