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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Excel Development (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong on 17 June 2014, Tuesday, for the purpose of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2014 and its publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 28 May 2014

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.