

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 of the Company will be held at No. 155 Waterloo Road, Kowloon Tong, Kowloon, Hong Kong on 27 November 2014, Thursday, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and its publication, and considering the payment of interim dividend, if any.

On behalf of the Board of

**Excel Development (Holdings) Limited**

LI Chi Pong

*Executive Director and Chief Executive Officer*

Hong Kong, 14 November 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.*