



北京發展(香港)有限公司
Beijing Development (Hong Kong) Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code股份代號：154)

27 May 2010

Dear Non-Registered Holder of securities of the Company

Notification of publication of Circular in relation to proposals for general mandates to issue shares and repurchase shares, re-election of retiring directors and notice of annual general meeting (“Circular”) on the Company’s website

We hereby notify you that the Circular of our Company, in both English and Chinese, is now available on our Company’s website at www.bdhk.com.hk

You may access the Circular by clicking the Investor Relations section of our Company’s website.

If you wish to receive a printed copy of the Circular, you can complete the enclosed Request Form and return it to our Company’s registrar, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Beijing Development (Hong Kong) Limited
Wong Kwok Wai
Company Secretary

Encl.

二零一零年五月二十七日

致本公司證券的非登記持有人

於本公司網站刊發有關於建議發行股份及購回股份的一般授權、重選退任董事及股東週年大會通告的通函「通函」的通知

我司現謹通知閣下，本公司之通函，現已登載於本公司網站www.bdhk.com.hk。

請於本公司網站內的「投資者關係」項目內按「通函」以閱覽及接收通函。

倘閣下擬收取通函的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳登捷時有限公司。通函的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線，電話號碼為2980 1333。

代表
北京發展(香港)有限公司
黃國偉
公司秘書
謹啟