

29 December, 2014

Dragon-Ukrainian Properties & Development PLC
("DUPD" or the "Company")

Declaration of dividend

Following the adoption of the new investing policy in early 2014 and an assessment of the Company's working capital requirements, the board of directors of the Company has decided to declare a dividend of USD 0.055 per Ordinary Share, which is in accordance with its investing policy of distributing surplus funds to the Company's shareholders.

The relevant record date for the dividend will be 9 January 2015, the corresponding ex-dividend date will be 8 January 2015, and the dividend is expected to be paid to shareholders on 22 January 2015.

For further information, please contact:

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