



# HOPSON DEVELOPMENT HOLDINGS LIMITED

## 合生創展集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

*website: <http://www.irasia.com/listco/hk/hopson>*

### RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Hopson Development Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. Anthony Au-Yeung Fu will resign from the position of Executive Director and Deputy Chairman of the Company and as Director of its subsidiaries with effect from 1st August, 2003.

The Board would like to take this opportunity to thank Mr. Au-Yeung for his dedication and contribution made to the Group throughout the tenure of his office.

By order of the Board  
**Chu Mang Yee**  
*Chairman*

Hong Kong, 31st July, 2003

\* *For identification purpose only*

*Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Journal.*