



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>

APPOINTMENT OF DIRECTOR

This is to announce that Mr. Chen Chang Ying has been appointed as Executive Director of the Company with effect from December 10, 2003.

By order of the Board

Chu Mang Yee

Chairman

Hong Kong, December 10, 2003

* *For identification purposes only*

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