



合 生 創 展 集 團 有 限 公 司\*

**HOPSON DEVELOPMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00754)

**APPOINTMENT OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that with effect from 6th June, 2005, Mr. Wu Jiesi will be appointed as the Managing Director and Chief Executive Officer of the Company.

Mr. Wu joined the Group on 29th April, 2005 as an executive director of the Company. In his new capacity, Mr. Wu will be responsible for managing the Group’s businesses, implementing major strategies, making day-to-day decision and co-ordinating overall business operations. The Board believes that the Group will stand to benefit from the stewardship of Mr. Wu as the Managing Director and Chief Executive Officer.

The biographical details of Mr. Wu have been disclosed in the announcement of the Company dated 28th April, 2005 pursuant to the note to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Hopson Development Holdings Limited**  
**Chu Mang Yee**  
*Chairman*

Hong Kong, 3rd June, 2005

*As at the date of this announcement, the Board is composed of 10 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Wu Jiesi, Mr. Tam Lai Ling, Mr. Xiang Bin, Mr. Au Wai Kin, Mr. Chen Chang Ying and Ms. Xiao Yan Xia and the independent non-executive directors are Mr. Yuen Pak Yiu, Philip, Mr. Lee Tsung Hei, David and Mr. Wong Shing Kay, Oliver.*

\* *For identification purpose only*

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