



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00754)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong was changed to Suites 2705-2709, 27th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 14th July, 2005.

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

Hong Kong, 14th July, 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.*