



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 NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE AND CONNECTED
TRANSACTIONS/RELATED PARTY TRANSACTIONS COMMITTEE**

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 Mr. Hu Yongmin (“**Mr. Hu**”) has been appointed as a non-executive director of the Company and a member of the Company’s audit committee and connected transactions/related party transactions committee on 28 November 2005.

Mr. Hu, aged 35, is currently a managing director of Temasek Holdings (HK) Limited, focusing on investment in China. Prior to joining Temasek, Mr. Hu was a director of the investment banking division of Credit Suisse First Boston (Hong Kong) Limited, responsible for CSFB’s investment banking effort in technology, media and telecommunications in China. Prior to that, Mr. Hu was a vice president of the investment banking division of Bear Stearns Asia Limited and the chief representative of its Shanghai office. Mr. Hu has over 10 years experience in banking business in China. He graduated from Fudan University in Shanghai with a BA in English Language and Literature.

Mr. Hu has not held any directorship in any listed public company in the last three years or any position with the Company or any member of the Group as at the date of this announcement. As disclosed in an announcement of the Company dated 9 August 2005, the Company entered into a subscription agreement with Aranda Investments Pte Ltd. (“**Aranda**”) on 9 August 2005 and granted to Aranda thereunder a right to nominate one non-executive director to the Board so long as the aggregate number of shares held in the Company by Aranda and/or its nominees and/or permitted assignees does not fall below 60,180,000 shares. Aranda is a company incorporated in Singapore and an indirect wholly-owned subsidiary of Temasek Holdings (Private) Limited. Aranda presently owns 100,300,000 shares of HK\$0.10 each of the Company representing approximately 8.26% of its issued share capital. Aranda has nominated Mr. Hu as non-executive director to the Board in exercise of the said nomination right. Save disclosed above, Mr. Hu does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Hu does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the securities of the Company.

There is no service contract signed between the Company and Mr. Hu. As there exists no service contract between Mr. Hu and the Company or any of its subsidiaries, no emolument is payable to Mr. Hu by the Group. Mr. Hu will hold office until he retires from the Board at the annual general meeting of the Company to be held in 2006 in accordance with the Bye-laws of the Company.

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

Hong Kong, 28 November 2005

As at the date of this announcement, the Board is composed of 13 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Wu Jiesi (Chief Executive Officer), Mr. Tam Lai Ling, Mr. Xiang Bin, Mr. Au Wai Kin, Mr. Chen Chang Ying and Ms. Xiao Yan Xia; the non-executive directors are Mr. Steven Shafran, Ms. Chen Xiaohong and Mr. Hu Yongmin 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.*