



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

**SPECIAL GENERAL MEETING HELD
ON 29 MAY, 2006 – POLL RESULTS**

The Board is pleased to announce that the resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 29 May, 2006.

Reference is made to the circular of the Company dated 13 May, 2006 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 29 May, 2006. The resolutions put to the vote at the SGM were required to be taken on a poll. As at the date of the SGM, the Company’s total number of issued Shares was 1,219,600,000 Shares. To the best of the Directors’ knowledge, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the SGM was 582,064,000 Shares. As stated in the Circular, Sounda and its associates will abstain from voting on the resolutions at the SGM and the Board confirms that to the best of the Directors’ knowledge, Sounda and its associates have so abstained from voting on the resolutions. There were no Shares entitling the holders to attend and vote only against the resolutions at the SGM.

The Company’s Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited, was appointed as scrutineers of the vote-taking at the SGM. The poll results in respect of the resolutions passed at the SGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To approve the Framework Agreement, the Continuing Connected Transactions and the Annual Caps.	330,074,669 (100%)	0 (0%)
2.	To approve the New General Mandate.	289,988,320 (88.77%)	36,692,349 (11.23%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 29 May, 2006

** for identification purposes only*

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. Xiang Bin, Mr. Tam Lai Ling, 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.

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