



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Stock Code: 754)

(Incorporated in Bermuda with limited liability)

website: <http://www.irasia.com/listco/hk/hopson>

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a Special General Meeting of Hopson Development Holdings Limited (“Company” together with its subsidiaries, the “Group”) will be held at 31/F, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong on Thursday, 29 June, 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution which will be proposed as an ordinary resolution:

ORDINARY RESOLUTION

“THAT:

1. the conditional agreement dated 19 May, 2006 and entered into between the Group and Beijing Huaxia Chuang Ye Real Estate Development Company Limited (“Beijing Huaxia”) for the sale and purchase of Beijing Huaxia’s entire equity interest representing approximately 60.98% in Beijing Dongfangwenhua International Properties Company Limited;
2. the conditional agreement dated 19 May, 2006 entered into between the Group and Beijing Huaxia for the sale and purchase of the Oriental Assigned Loan (a term as defined in the Company’s circular dated 13 June, 2006) and the Zhaode Assigned Loan (a term as defined in the Company’s circular dated 13 June, 2006); and
3. the conditional confirmation dated 19 May, 2006 and entered into between the Group, Beijing Zhaode Property Company Limited and Beijing Huaxia in respect of the Zhaodo Assigned Loan (a term as defined in the Company’s circular dated 13 June, 2006),

be and are hereby approved, confirmed and ratified, and the directors of the Company be and are hereby authorised on behalf of the Company to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as they may in their discretion consider necessary or desirable for the purposes of or in connection with the implementation of the above mentioned agreements, confirmation and transactions contemplated thereunder.”

By Order of the Board
Chu Mang Yee
Chairman

Hong Kong, 13 June, 2006

Principal Office:
Suites 2705-09
27/F, Jardine house
1 Connaught Place, Central
Hong Kong

Notes:

- (1) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy to attend and vote in his stead. Any such member who is a holder of two or more shares may appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company but must be present in person to represent the member.
- (2) In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or other authority, must be deposited at the principal office of the Company at Suites 2705-09, 27/F, Jardine House, 1 Connaught Place, Central, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjournment thereof.
- (3) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

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.

** for identification purposes only*

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