



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00754)

**SPECIAL GENERAL MEETING HELD
ON 29 JUNE 2006 – POLL RESULTS**

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

Reference is made to the circular of the Company dated 13 June 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 resolution set out in the notice of the SGM was duly passed, by way of a poll, at the SGM held on 29 June 2006. The resolution put to the vote at the SGM was 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 resolution at the SGM was 529,164,000 Shares. As stated in the Circular, Sounda and its associates will abstain from voting on the resolution 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 resolution. There were no Shares entitling the holders to attend and vote only against the resolution 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 resolution passed at the SGM are as follows:

Resolution	No. of Votes (%)	
	For	Against
To approve, ratify and confirm the Transaction Documents.	326,654,755 (99.99%)	37,000 (0.01%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution.

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

Hong Kong, 29 June 2006

* *for identification purposes only*

As at the date of this announcement, the Board is composed of 12 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 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.*