



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 3305-3309, 33rd Floor, Jardine House, 1 Connaught Place, Central, Hong Kong with effect from 11th December, 2006.

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

Hong Kong, 12th December, 2006

As at the date of this announcement, the Board is composed of 11 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, the non-executive director is Mr. Steven Shafran 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.*