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NOTICE OF LISTING ON THE STOCK EXCHANGE OF HONG KONG LIMITED



合生創展集團有限公司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(the "Issuer")

(incorporated in Bermuda with limited liability)

(Stock Code: 754)

RMB1,830,400,000 USD Settled Zero Coupon Convertible Bonds due 2010

(the "Bonds")

(Stock Code: 1512)

Sole Bookrunner



Application has been made to The Stock Exchange of Hong Kong Limited for the listing of, and permission to deal in, the Bonds as described in the Offering Circular dated 31 January 2007. Permission for the listing of, and dealing in, the Bonds is expected to become effective on, or around, 5 February 2007.

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

Hong Kong, 31 January 2007

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 (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 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 purposes only

Please also refer to the published version of this announcement in The Standard.