



合 生 創 展 集 團 有 限 公 司\*

**HOPSON DEVELOPMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00754)**

**EXTRAORDINARY GENERAL MEETING HELD  
ON 30 JULY 2007 — POLL RESULTS**

The Board is pleased to announce that the resolutions set out in the notice of the EGM were duly passed, by way of a poll, at the EGM held on 30 July 2007.

Reference is made to the circular of the Company dated 13 July 2007 (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 EGM were duly passed, by way of a poll, at the EGM held on 30 July 2007. The resolutions put to the vote at the EGM were required to be taken on a poll. As at the date of the EGM, the Company’s total number of issued Shares was 1,288,100,000 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 EGM was 601,700,000 Shares. As stated in the Circular, the Seller and its associates would abstain from voting on the resolutions at the EGM and the Board confirms that to the best of the Directors’ knowledge, the Seller 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 EGM.

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

Resolutions		No. of Votes (%)	
		For	Against
1.	To approve the transactions contemplated under the Share Purchase Agreement (i.e. the Acquisition), including the acquisition of the Sale Shares and the assignment of the Shareholder’s Loans	229,936,687 (100%)	0 (0%)
2.	To approve, confirm and ratify the Share Purchase Agreement	229,936,687 (100%)	0 (0%)
3.	To approve, conditional upon the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Consideration Shares, the issue of the Consideration Shares as part payment of the Total Consideration	229,434,687 (99.78%)	502,000 (0.22%)
4.	To authorise any one Director to take all actions and to sign, execute and deliver all such agreements, deeds and documents for and on behalf of the Company as he may in his discretion consider necessary or desirable for the purpose of effecting any of the transactions contemplated under the Share Purchase Agreement, the implementation or the exercise or enforcement of any of the rights and performance of any of the obligations under the Share Purchase Agreement.	229,144,687 (99.66%)	792,000 (0.34%)

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

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

Hong Kong, 30 July 2007

*\* for identification purposes only*

*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.*