



合生創展集團有限公司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

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

**SPECIAL GENERAL MEETING HELD
ON 25 SEPTEMBER 2007 — 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 25 September 2007.

Reference is made to the circular of the Company dated 6 September 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 resolution set out in the notice of the SGM was duly passed, by way of a poll, at the SGM held on 25 September 2007. 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 1,472,368,346 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 558,251,600 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 conditional equity purchase agreement dated 17 August 2007 entered into between 上海龍盟房地產開發有限公司 (Shanghai Long Meng Real Estate Development Co., Ltd.) and 廣東珠江投資有限公司 (Guangdong Zhujiang Investment Company Limited) (the "Agreement") and to authorize the Directors to implement the Agreement.	191,904,316 (100%)	0 (0%)

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, 25 September 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