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合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

APPOINTMENT OF NEW CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that Mr. Xue Hu (“Mr. Xue”), who has been an executive director of the Company since 23 October 2007, was appointed as the new chief executive officer of the Company with effect from 22 March 2010.

The Board would like to express its warm welcome to Mr. Xue for his new appointment.

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

Hong Kong, 22 March 2010

As at the date of this announcement, the Board is composed of 9 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Xiang Bin, Mr. Xue Hu, Mr. Au Wai Kin, Ms. Zhao Mingfeng and Mr. Liao Ruqing; 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