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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27th August 2010 at 12:00 p.m. at which the Board will, *inter alia*, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30th June 2010 and consider the payment of an interim dividend, if any.

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

Hong Kong, 17th August 2010

*As at the date of this announcement, the Board is composed of nine 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 Ruoping; and the independent non-executive Directors are Mr. Lee Tsung Hei, David, Mr. Wong Shing Kay, Oliver and Mr. Tan Leng Cheng, Aaron.*

\* *For identification purpose*