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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)

ANNOUNCEMENT

MAJOR AND CONNECTED TRANSACTION INVOLVING ISSUE OF CONSIDERATION SHARES

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement issued by Hopson Development Holdings Limited (the “**Company**”) on 3 November 2010 (the “**Announcement**”) in relation to the Share Purchase Agreement and the transactions contemplated thereunder, which is a major and connected transaction of the Company. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As mentioned in the Announcement, the Company has intended to despatch a circular containing, among others, details of the said major and connected transaction to the Shareholders on or before 7 December 2010. As additional time is required to finalize and complete the contents of the circular, the date of despatch of the circular will be postponed to on or before 24 December 2010.

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

Hong Kong, 6 December 2010

As at the date of this announcement, the Board comprises (i) six executive Directors, namely CHU Mang Yee (Chairman), XIANG Bin, AU Wai Kin, XUE Hu, ZHAO Mingfeng, and LIAO Ruqing; and (ii) three independent non-executive Directors, namely LEE Tsung Hei, David, WONG Shing Kay, Oliver and TAN Leng Cheng, Aaron.

* *for identification purposes only*