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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)

**CHANGE OF AUTHORISED REPRESENTATIVE
AND
RESIGNATION OF QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that Mr. Lee Bun Ching, Terence (“Mr. Lee”) has resigned as the Company’s authorized representative registered with the Hong Kong Companies Registry and the qualified accountant of the Company with effect from 18 February 2011. Mr. Lee has confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board also announces that Minter Ellison has been appointed as the authorized representative of the Company registered with the Hong Kong Companies Registry with effect from 18 February 2011.

Taking this opportunity, the Board would like to thank Mr. Lee for his contribution to the Company.

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

Hong Kong, 18 February 2011

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