

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 22 FEBRUARY 2011**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 22 February 2011.

Reference is made to the circular of the Company dated 21 January 2011 (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 ordinary resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 22 February 2011.

As at the date of the SGM, the Company’s total number of issued Shares was 1,752,367,809 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions. For the ordinary resolution proposed for the increase in authorized share capital of the Company, no Shareholder was required to abstain from voting on this ordinary resolution. As stated in the Circular, Sounda Properties Limited, the controlling Shareholder of the Company, and Hopson Education Charitable Funds Limited, who were interested in 1,032,363,809 and 68,640,000 Shares in total respectively, representing approximately 58.91% and 3.92% of the total issued share capital of the Company as at the date of the SGM, respectively, together with their respective associates, had abstained from voting on the ordinary resolution proposed in respect of the Share Purchase Agreement and the transactions contemplated thereunder at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution in respect of the Share Purchase Agreement and the transactions contemplated thereunder at the SGM was 651,364,000, representing approximately 37.17% of the total issued share capital of the Company as at the date of the SGM. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolutions at the SGM.

The Company's branch share registrars in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as scrutineers at the SGM for the purpose of vote-taking. The poll results in respect of the ordinary resolutions passed at the SGM are as follows:

Resolution	No. of Votes (%)		Total number of votes cast
	For	Against	
1. To consider and approve the increase in the authorised share capital of the Company from HK\$200,000,000 to HK\$300,000,000 by the creation of an additional 1,000,000,000 shares of HK\$0.1 each.	1,254,957,503 (99.101658%)	11,376,000 (0.898342%)	1,266,333,503
2. To consider and approve the Share Purchase Agreement and the transactions contemplated thereunder including the Acquisition and the Share Issue.	143,081,694 (86.391715%)	22,538,000 (13.608285%)	165,619,694

On the basis of the votes set out above, the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 22 February 2011

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. 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*