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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”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2011 for the purpose of, *inter alia*, approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2010 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
HOPSON DEVELOPMENT HOLDINGS LIMITED
Chu Mang Yee
Chairman

Hong Kong, 16 March 2011

As at the date of this announcement, the Board of Directors of the Company is composed of six executive Directors, namely, Mr Chu Mang Yee (Chairman), Mr Xiang Bin, Mr Xue Hu, Mr Au Wai Kin, Ms Zhao Mingfeng and Mr Liao Ruqing; and three independent non-executive Directors, namely, Mr Lee Tsung Hei, David, Mr Wong Shing Kay, Oliver and Mr Tan Leng Cheng, Aaron.

* *For identification purposes only*