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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)**

Website: <http://www.irasia.com/listco/hk/hopson>

## VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 JUNE 2011

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 20 April 2011 were duly passed, by way of poll, at the AGM held on 16 June 2011.

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“AGM”) dated 20 April 2011 were duly passed, by way of poll, at the AGM held on 16 June 2011.

As at the date of the AGM, the total number of issued shares in the Company was 1,752,367,809 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrars in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	1,223,551,828 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2010.	1,216,472,933 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
3.	A. To re-elect Mr. Chu Mang Yee as an executive director.	1,205,547,569 (98.528525%)	18,004,259 (1.471475%)
	B. To re-elect Mr. Lee Tsung Hei, David as an independent non-executive director.	1,207,583,862 (98.694950%)	15,967,966 (1.305050%)
	C. To re-elect Mr. Wong Shing Kay, Oliver as an independent non-executive director.	1,207,583,862 (98.694950%)	15,967,966 (1.305050%)
	D. To re-elect Mr. Tan Leng Cheng, Aaron as an independent non-executive director.	1,219,908,440 (99.702229%)	3,643,388 (0.297771%)
	E. To authorise the board of directors to fix the remuneration of the executive directors and non-executive directors.	1,223,547,908 (99.999680%)	3,920 (0.000320%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	1,223,547,908 (99.999680%)	3,920 (0.000320%)
5.	A. To grant a general mandate to the directors to allot shares.	1,165,619,171 (95.265206%)	57,932,657 (4.734794%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	1,223,519,908 (99.997391%)	31,920 (0.002609%)
	C. To add the nominal amount of the shares repurchased under resolution 5.B. to the mandate granted to the directors under resolution 5.A.	1,166,017,167 (95.307086%)	57,414,596 (4.692914%)

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

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

Hong Kong, 16 June 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. Xue Hu, Mr. Au Wai Kin, Ms. Zhao Ming Feng and Mr. Liao Ruo Qing; 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*