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合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

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

(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 Friday, 30 March 2012 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 2011 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, 20 March 2012

As at the date of this announcement, the Board comprises nine directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Zhang Yi, Mr. Xiang Bin, Mr. Au Wai Kin, Mr. Liao Ruo Qing and Ms. Chu Kut Yung; 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*