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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>

**DELAY IN DESPATCH OF CIRCULAR
RELATING TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Hopson Development Holdings Limited (the “Company”) dated 11 May 2012 relating to continuing connected transactions (the “Announcement”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, *inter alia*, details of the New Framework Agreement, the Continuing Connected Transactions, the Annual Caps for the three financial years ending 31 December 2014, the letter from the independent financial adviser, the recommendation of the Independent Board Committee and a notice convening the SGM is expected to be despatched to the shareholders on or before 31 May 2012.

As additional time is required by the Company to finalise certain information to be included in the circular, it is expected that the date of despatch of the circular will be postponed to a date not later than 8 June 2012.

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

Hong Kong, 31 May 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*