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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>

**REVISED PROPOSED ANNUAL CAPS FOR  
THE CONTINUING CONNECTED TRANSACTIONS  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Hopson Development Holdings Limited (the “**Company**”) dated 11 May 2012 relating to continuing connected transactions (the “**CCT Announcement**”) and the announcements of the Company dated 31 May 2012, 8 June 2012 and 19 June 2012 relating to delay in despatch of the circular relating to the Continuing Connected Transactions (the “**Circular**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the CCT Announcement.

**REVISED PROPOSED ANNUAL CAPS FOR THE CONTINUING CONNECTED  
TRANSACTIONS**

Having taken into account an annual increment of not more than 5% in the rentals for leasing premises by the Group to the Hanjiang Group as shops, the Company proposed to revise the annual caps for the New Transaction 10 as set out in the CCT Announcement as follows:

<b>New Transaction 10</b>	<b>For the financial year ending 31 December</b>		
	<b>2012</b>	<b>2013</b>	<b>2014</b>
The annual caps as set out in the CCT Announcement	RMB3,297,000	RMB3,333,000	RMB3,395,000
New annual caps	RMB3,298,000	RMB3,444,000	RMB3,616,000

Due to the revision of the annual caps for the New Transaction 10, the proposed aggregate Annual Caps for the Continuing Connected Transactions correspondingly increase to RMB2,598,449,000; RMB2,263,342,000; RMB2,144,971,000 for the three financial years ending 31 December 2014 respectively.

## **CLOSURE OF REGISTER OF MEMBERS**

The Company proposes to convene a special general meeting (the “**SGM**”) to approve the New Framework Agreement, the Continuing Connected Transactions and the Annual Caps on Friday, 13 July 2012. To determine the entitlement of shareholders of the Company to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 10 July 2012 to Friday, 13 July 2012 (both dates inclusive), during which no transfer of Shares will be effected. In order to qualify for attending and voting at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 9 July 2012.

It is expected that the Circular incorporating, among other things, a notice to convene the SGM, will be despatched to the Shareholders on or before 26 June 2012.

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

Hong Kong, 20 June 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*