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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>

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 13 JULY 2012**

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 26 June 2012 was duly passed, by way of poll, at the SGM held on 13 July 2012.

Reference is made to the circular of the Company dated 26 June 2012 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board of the Company is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 26 June 2012 was duly passed, by way of poll, at the SGM held on 13 July 2012.

As at the date of the SGM, the Company had 1,736,003,809 Shares in issue. As stated in the Circular, Mr. Chu, Ms. Chu and their respective associates, including Sounda and Hopson Education Funds, who were interested in 1,032,363,809 and 68,640,000 Shares respectively, representing approximately 59.47% and 3.95% of the issued share capital of the Company as at the date of the SGM, respectively, had abstained from voting at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 635,000,000 Shares, representing approximately 36.58% of the issued share capital of the Company as at the date of the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the New Framework Agreement; the Continuing Connected Transactions and the Annual Caps; and to authorize any one Director to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things on behalf of the Company as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the New Framework Agreement and the Continuing Connected Transactions.	95,803,591 (100%)	0 (0%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 13 July 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*