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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>*

**VOLUNTARY ANNOUNCEMENT  
ON  
CLARIFICATION OF NEWS**

The Company notes that a newspaper in Hong Kong recently reported the alleged plans of 珠江投資 (Guangdong Zhujiang Investment Company Limited) (“Zhujiang Investment Co”), being the parent company of Hopson Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group”), to cease its property development business and to proceed with a large scale lay-off of its staff (the “Alleged Plans”). In response to such reports in the press, the Company wishes to clarify as follows:

1. Zhujiang Investment Co is not the parent company of the Company. In this regard, the Company will request the newspaper which reported the Alleged Plans to publish a clarification statement.
2. The Company notes that Zhujiang Investment Co has published a clarification statement in which the Alleged Plans are denied.
3. The Group has business relationship with Zhujiang Investment Co and its subsidiaries (the “Zhujiang Group”). The Company is not aware of the transactions or cooperation between the Group and the Zhujiang Group being adversely affected by any plan of Zhujiang Investment Co.

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

Hong Kong, 23 August 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*