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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>

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Hopson Development Holdings Limited (the “**Company**”) dated 26 October 2012 in relation to the proposed amendments to the share purchase agreement relating to the Company’s acquisition of the entire issued share capital of Sun Excel Investments Limited dated 3 November 2010 (as amended by the supplemental agreement dated 13 December 2010) and entered into between the Company and Farrich Investments Limited (the “**Amendments**”). Unless otherwise defined herein, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Company proposes to convene the SGM to approve the Amendments on Monday, 3 December 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 Wednesday, 28 November 2012 to Monday, 3 December 2012 (both dates inclusive), during which no transfer of shares of the Company 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 Tuesday, 27 November 2012.

It is expected that the circular of the Company in relation to the Amendments incorporating, among other things, a notice to convene the SGM, will be despatched to the shareholders on or before 16 November 2012.

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

Hong Kong, 13 November 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*