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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 3 DECEMBER 2012**

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 16 November 2012 was duly passed, by way of poll, at the SGM held on 3 December 2012.

Reference is made to the circular of the Company dated 16 November 2012 (the “Circular”). Unless otherwise defined, terms used in this announcement 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 16 November 2012 was duly passed, by way of poll, at the SGM held on 3 December 2012.

As at the date of the SGM, the Company has 1,736,003,809 Shares in issue. As stated in the Circular, Sounda and Hopson Education Funds, being the associates of Mr. Chu and holders of 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 in respect of the ordinary resolution put to vote at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution put to vote 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 put to vote at the SGM as required under 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 (Approximate %)	
	For	Against
To approve the Amendments to the Share Purchase Agreement and to authorise the Directors to do all such acts necessary or expedient to give effect to or in connection with the Amendments and all transactions contemplated under the amended Share Purchase Agreement.	159,290,489 (99.33%)	1,074,000 (0.67%)

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, 3 December 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*