

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hopson Development Holdings Limited
Date Submitted	04/01/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>00754</u> Descrip	otion :	Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	3,000,000,000	HK\$0.10	HK\$300,000,000	
Increase/(decrease)				
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000	
(2) Stock code : <u>N/A</u> Descrip	otion :	ion :N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :	N/A	Descrip	otion :	N/A		
			-	preference pares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month				
Increase/(decreas	se)					
Balance at close	of the mont	h				

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : HK\$300,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,736,003,809	N/A	N/A	N/A		
Increase/ (decrease)						
during the month	Nil	N/A	N/A	N/A		
Balance at close of the						
month	1,736,003,809	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and -		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share				1		
Option						
Scheme						
adopted on						
(04 /11 /2002)						
shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111	1111	1111			1111
(10000 1)						
2.						
<u> </u>						
shares						
(Note 1)						
(10000 1)						
3.						
shares						
(Note 1)						
(Note 1)		Т	otal A. (Ordin	ary charge)	Nil	
		10		•	N/A	
				Other class)		
Total formula union 1.1		£		Juici Class)	11/2	
Total funds raised dur options (State currenc		from exercise o	1	Nil		
options (state currenc	·y)			1111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares)	N/A	
		(Prefere	ence shares) Other class)	N/A N/A	-

Committee (i.e. Committee i	nto Channa of the I			or Main Board	and GEM listed	lissuers
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)4.	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)	N/A	
			(Prefere	ence shares)	N/A	- -
			(0	Other class)	N/A	-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
 Reference is made to the circular of Hopson Development Holdings Limited (the "Company") dated 21 January 2011. Terms used herein shall have the same meanings as those defined in the said circular. Pursuant to the Share Purchase Agreement, the Company has conditionally agreed to purchase from Farrich the Sale Share, being the entire issued share capital of Target Co., at the Consideration. The Consideration will be satisfied partly by means of issue of 523,246,625 Consideration Shares and partly by cash. The Acquisition and the Share Issue were approved by the shareholders of the Company at the special general meeting held on 22 February 2011. As at the close of the month, no such shares were issued. (22/2/2011) ordinary shares (<i>Note 1</i>) 	Nil	523,246,625
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
		Stata	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (<i>Note 1</i>)					
5.	Scrip dividend At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
		EGM approval date:	()	' /)		
		(dd/mm/yyyy)				N/A	<u>N/A</u>
		Class of shares repurchased (<i>Note 1</i>)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	' /)		
		EGM approval date:	(/	' /)		
		(dd/mm/yyyy)				<u>N/A</u>	<u>N/A</u>
		Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	' /)		
		EGM approval date: (dd/mm/yyyy)	(/	'/)		
		(((()))))				<u>N/A</u>	<u>N/A</u>
		Class of shares issuable (<i>Note 1</i>)					
8.	Consideration issue At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
		EGM approval date: (dd/mm/yyyy)	(/	' /)		
		(dominin yyyy)				N/A	N/A

				For Main Boa	rd and GEM listed	d issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issua (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	able (/ /) (/ /)	<u>N/A</u>	<u>N/A</u>
10.	Other (Please specify)	At price : State	Class of shares issua (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	able (/ /) (/ /)	N/A	N/A
			Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (i	if any):
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Submitted by: Shum Wing Sze
Title: Group Senior Accounting Manager (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*