

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended $(dd/mm/yyyy)$ :	31/03/2013		
To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Hopson	Development Holding	ngs Limited	
Date Submitted 02/04/20	013		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 00754 Descrip	ption:	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)		<u> </u>	
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : N/A Descrip	ption :	N/A	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 SI	nares			F	or Main Board and GEM
Stock code:	N/A	Description	on: N/A		
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedir	ng month			
Increase/(decrea	ase)	_			
Balance at close	e of the mon	th			
3. Other Classes	s of Shares				
Stock code:	N/A	Description	on: N/A		
		,	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedir	ng month			
Increase/(decrea	ase)				

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

Balance at close of the month

## II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes
			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 No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on ( 04 /11 /2002) Nil Nil Nil Nil Nil Nil shares (*Note 1*) shares (Note 1) ( / / shares (*Note 1*) Total A. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (Other class)  $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Is	suer which are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nor nominal value pred	ninal value at close of ceding 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
1.	-					
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
2.	<u>-</u>					
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 (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	-	)				
	-					
( / / )	<del></del>	-				
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
		Total	B. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	· -
			(	Other class)	N/A	-

Class and description		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.						
	<u>—</u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2.						
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
3.	_					
	<u>—</u> —					
Stock code (if listed)	<u> </u>				<u> </u>	
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
	<u> </u>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordir	nary charac)	N/A	
			(Prefere	ence shares)	N/A	<del>.</del>
			((	Other class)	N/A	<u>-</u>

## 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)

than under Share Option Schemes)	T	7
	No. of new shares of	No. of new shares of
	issuer issued during the month pursuant	issuer which may be
	thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. 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 (Note 1)	Nil	523,246,625
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
Total D. (Ordinary shares) (Preference shares)	N/A	
(Other class)	N/A N/A	
(Other class)	IN/A	
	l	

Otl	her Movements in	Issued Share Capital					
	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
	Type of issue						
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		Q	(Note 1)	(	,		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	,		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		G	(Note 1)	(	,		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(	,		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed 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
		_					
			Class of shares issuable (Note 1)				
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 (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IVA	IVA
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						IVA	IVA
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

For Main Board and GEM listed issuer

	Type of Issue		T OX TAXABLE		No. of new shares of issuer issued during the month pursuant thereto	No. of new
		Class of shares issua (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares issua (Note 1)	ible			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E.	(Ordinary s (Preference s (Other	shares	N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1	) N	/A
				(2	) N	/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N	/A
	otal increase / (decrease) in other classes of shares du	_				/A
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

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

2. If there is insufficient space, please append the prescribed continuation sheet.