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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 27 August 2013 at 10:00 a.m. at which the Board will, *inter alia*, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2013 and consider the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2013

As at the date of this announcement, the Board comprises nine directors. The executive directors are Mr. Chu Mang Yee (Chairman), Ms. Chu Kut Yung, Mr. Au Wai Kin, Mr. Liao Ruo Qing, Mr. Zheng Shao Hui and Mr. Xie Bao Xin; 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*