

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/03/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hopson Development Holdings Limited
Date Submitted	02/04/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00754</u> Descri	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)			
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : <u>N/A</u> Descri	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 Shares

Stock code :	N/A	Description : <u>N/A</u>		
		No. of preferenc shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close	of preceding more	nth		
Increase/(decreas	e)		_	
Balance at close	of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <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*) : <u>HK</u>\$300,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,245,366,434	N/A	N/A	N/A
Increase/ (decrease) during the month	(1,450,000)	N/A	N/A	N/A
Balance at close of the month	2,243,916,434	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share No. of new shares of issuer where sof issuer size during the month form exercise of issuer where sof issuer shares of issuer where sof issuer shares of issuer where month must there issued during the month form exercise of issuer where sof issuer where month must there issued during the month form exercise of issuer where sof issuer where month must there issued during the month form exercise of issuer where sof issuer where sof issuer where month must there issued during the month form exercise of issuer where sof issuer where month must there issued during the month form exercise of issuer where sof issuer where month must there issued during the month form exercise of options (State currency) N/A	Share Options (under	Share Option S	Schemes of the	[ssuer)			
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issuable Granted Exercised Cancelled Lapsed 1.						_	
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$ \frac{(/ /)}{\text{shares}} \\ \frac{(/ /)}{(\text{Note } 1)} \\ \frac{2.}{(/ /)}{\text{shares}} \\ \frac{(/ /)}{(\text{Note } 1)} \\ \frac{3.}{(/ /)}{\text{shares}} \\ \frac{(/ /)}{\text{shares}} \\ \frac{(/ /)}{\text{shares}} \\ \frac{(/ /)}{(/)}{\text{shares}} \\ \frac{(/)}{(/)}{\text{shares}} \\ ($		Granted	Exercised	Cancelled	Lapsed		
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3.							
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(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3.						
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Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	(Note 1)						
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(Other class) N/A Total funds raised during the month from exercise of							
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	Total funds raised dur	ing the month	from avaraise a				
			from exercise 0	L	N/A		
	options (state current	· y /			11/17		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		fominal value t 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)	(/ /)				
(/ /) 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					
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	1 B. (Ordinary	y shares)	N/A	
		(Preference	e shares)	N/A	
		(Oth	ner class)	N/A	

	For Main Board and GEM listed issuers				lissuers	
Convertibles (i.e. Convertible in Convertible in 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.						
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						
(if applicable)						
	(/ /)					
4.	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		ſ	(Prefere	nary shares) ence shares) Other class)	N/A	- - -

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
1	-	
	-	
ordinary shares (Note 1)		
2		
(/ / _)	-	
shares (Note 1)		
3.		
<i>J.</i>		
(/ /)	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

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

						thereto as at close of the month
5.	Scrip dividend	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(//)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Class of shares repurchased (Note 1)	Ordinary shares		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(07/03/2014)		
			AGM approval date: (dd/mm/yyyy)	(14/06/2013)	(1,450,000)	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)			
	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)			
8.	Consideration issue	At price : State		(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>N/A</u>	N/A

			For Mair	Board	and GEM listed	
	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 issuable (<i>Note 1</i>) Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ / (dd/mm/yyyy)			
					<u>N/A</u>	N/A
10.	Other (Please specify)	At price : State	Class of shares issuable (<i>Note 1</i>) — Issue and allotment (/ / date : (dd/mm/yyyy) EGM approval date: (/ /			
			(dd/mm/yyyy) Total E. (Ordinary (Preference	y shares		N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(1,450,000)	
	(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	f 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.