

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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>*

**VOTING RESULTS AT ANNUAL GENERAL MEETING  
HELD ON 13 JUNE 2014**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 22 April 2014 were duly passed, by way of poll, at the AGM held on 13 June 2014.

The board (the “Board”) of directors (the “Directors”) of Hopson Development Holdings Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“AGM”) dated 22 April 2014 were duly passed, by way of poll, at the AGM held on 13 June 2014.

As at the date of the AGM, the total number of issued shares in the Company was 2,243,916,434 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

\* *For identification purpose only*

The Company's branch share registrars in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

| Ordinary Resolutions |  | No. of Votes (Approximate %)  |                           |
|----------------------|--|-------------------------------|---------------------------|
|                      |  | For                           | Against                   |
| 1.                   | To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2013. | 1,244,701,926<br>(100%)       | 0<br>(0%)                 |
| 2.                   | A. To re-elect Mr. Chu Mang Yee as an executive Director.  | 1,209,967,255<br>(97.486342%) | 31,198,671<br>(2.513658%) |
|                      | B. To re-elect Mr. Au Wai Kin as an executive Director.  | 1,236,201,399<br>(99.600011%) | 4,964,527<br>(0.399989%)  |
|                      | C. To re-elect Mr. Liao Ruo Qing as an executive Director.   | 1,240,232,265<br>(99.924775%) | 933,661<br>(0.075225%)    |
|                      | D. To re-elect Mr. Xie Bao Xin as an executive Director.   | 1,240,232,265<br>(99.924775%) | 933,661<br>(0.075225%)    |
|                      | E. To authorise the Board to fix the remuneration of the Directors.  | 1,232,435,926<br>(100%)       | 0<br>(0%)                 |
| 3.                   | To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.   | 1,244,701,926<br>(100%)       | 0<br>(0%)                 |
| 4.                   | A. To grant a general mandate to the Directors to allot shares.  | 1,166,729,135<br>(94.002672%) | 74,436,791<br>(5.997328%) |
|                      | B. To grant a general mandate to the Directors to repurchase the Company's own shares.   | 1,244,701,926<br>(100%)       | 0<br>(0%)                 |
|                      | C. To add the nominal amount of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.               | 1,166,997,135<br>(94.024265%) | 74,168,791<br>(5.975735%) |

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 13 June 2014

*As at the date of this announcement, the Board is composed of six executive Directors, namely Mr. Chu Mang Yee (Chairman), Ms. Chu Kut Yung (Deputy Chairman), Mr. Au Wai Kin, Mr. Liao Ruo Qing, Mr. Zheng Shao Hui and Mr. Xie Bao Xin; and three independent non-executive Directors, namely Mr. Lee Tsung Hei, David, Mr. Wong Shing Kay, Oliver and Mr. Tan Leng Cheng, Aaron.*