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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)**

*Website: <http://www.irasia.com/listco/hk/hopson>*

## **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, 26 August 2014 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 2014 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, 14 August 2014

*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 (Deputy Chairman), 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*