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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>*

## **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hopson Development Holdings Limited (the “**Company**”) announces with its deepest sorrow that the Company has been informed that Mr. Wong Shing Kay, Oliver, an independent non-executive director of the Company, passed away on 9 April 2015.

Mr. Wong had been an independent non-executive director of the Company since 1998. He made invaluable contribution to the Company during his tenure of office. The Board would like to express its sincere gratitude to the late Mr. Wong for his dedication and wish to convey its condolence to his family.

Following the passing away of Mr. Wong, the Board comprises eight members, including six executive directors and two independent non-executive directors, with the number of independent non-executive directors falling below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and falling below one-third of the Board as required under Rule 3.10A of the Listing Rules.

Mr. Wong also served as a member of each of the audit committee, the remuneration committee and the nomination committee of the Company. Following Mr. Wong’s passing away, the number of members in the audit committee of the Company decreased from three to two, which falls short of the minimum number required under Rule 3.21 of the Listing Rules.

The Company will take steps to fulfill the requirements of Rules 3.10(1), 3.10A and 3.21 of the Listing Rules as soon as practicable and in any event within three months after 9 April 2015 in accordance with Rules 3.11, 3.23 and 3.27 of the Listing Rules.

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

Hong Kong, 29 April 2015

*As at the date of this announcement, the Board comprises eight 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. Xie Bao Xin and Mr. Bao Wenge; and the independent non-executive directors are Mr. Lee Tsung Hei, David and Mr. Tan Leng Cheng, Aaron.*

\* *For identification purpose only*