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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>

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 12 JUNE 2015**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 12 May 2015 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 12 June 2015.

Reference is made to the circular of the Company dated 12 May 2015 (the “Circular”). Unless otherwise defined, terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 12 May 2015 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 12 June 2015.

As at the date of the SGM, the Company has 2,241,898,434 Shares in issue. As stated in the Circular, Sounda, Hopson Education Funds and Farrich, collectively had 1,624,250,434 Shares, representing approximately 72.45% of the issued share capital of the Company as at the date of the SGM, had abstained from voting at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 617,648,000 Shares, representing approximately 27.55% of the issued share capital of the Company as at the date of the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

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

Ordinary Resolution	No. of Votes (Approximate %)	
	For	Against
To approve, confirm and ratify the 2015 Framework Agreement, and the Transactions as set out in the Circular, and the maximum aggregate annual transaction amount for the Transactions collectively under the 2015 Framework Agreement for each of the three financial years ending 31 December 2017 as set out in the Circular be approved and to authorise the Directors to do all such acts, matters and things for the purposes of or in connection with the implementation of the 2015 Framework Agreement and the Transactions.	104,187,313 (99.976970%)	24,000 (0.023030%)

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

Hong Kong, 12 June 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 purposes only*