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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>*

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Hopson Development Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Liao Ruo Qing (“**Mr. Liao**”) has resigned as an executive Director with effect from 29 December 2017 due to his desire to devote more time to his personal endeavours.

The Board and Mr. Liao confirm that there is no disagreement with each other and that there are no matters relating to Mr. Liao’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Liao for his dedicated services and invaluable contribution to the growth of the Group during his tenure of office.

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

Hong Kong, 29 December 2017

*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. Xie Bao Xin and Mr. Bao Wenge; and the independent non-executive Directors are Mr. Lee Tsung Hei, David, Mr. Tan Leng Cheng, Aaron and Mr. Ching Yu Lung.*

\* *For identification purposes only*