



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Stock Code: 754)

(Incorporated in Bermuda with limited liability)

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

NOTICE OF SGM

NOTICE IS HEREBY GIVEN that a Special General Meeting of Hopson Development Holdings Limited (the “Company” together with its subsidiaries, the “Group”) will be held at 29/F, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong on 25 September 2007 (Tuesday) at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution which will be proposed as an ordinary resolution:

ORDINARY RESOLUTIONS

“THAT:

- (i) The transactions contemplated under the Agreement with GD Zhujiang regarding the acquisition of the entire interest in Shanghai Dazhan by the Group;
- (ii) The Agreement (a copy of which has been produced to this meeting marked “A” and signed by the Chairman of this meeting for the purpose of identification) be and is hereby approved, confirmed and ratified;
- (iii) Any one Director be and is hereby authorised to take all actions and to sign, execute and deliver all such agreements, deeds and documents for and on behalf of the Company as he may in his discretion consider necessary or desirable for the purpose of effecting any of the transactions contemplated under the Agreement, the implementation or the exercise or enforcement of any of the rights and performance of any of the obligations under the Agreement.”

By Order of the Board

Chu Mang Yee

Chairman

Hong Kong, 6 September 2007

* *for identification purposes only*