

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/12/2018		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	Hopson [	Development Holding	gs Limited	
Date Submitted	)19			
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <u>00754</u>	_Descrip	otion :	Ordinary	Shares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	3,000,000,000	HK\$0.10	HK\$300,000,000
Increase/(decrease)		<u>-</u>		<u>-</u>
Balance at close of the mon	th	3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : N/A	_Descrip	otion:	N/A	<b>A</b>
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	tion :	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the elecurrency):	nd of the month	•	\$300,000,000

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,225,560,434	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	2,225,560,434	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

1.	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed)	1.						
Stock code (if listed)							
(if applicable) (dd/mm/yyyy) 2.  (	Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
2.	(if applicable)						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  Total B. (Ordinary shares) N/A (Preference shares) N/A		( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  (	<u>Z.</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.  (							
EGM approval date (if applicable) (dd/mm/yyyy)  3.  (	Stock code (if listed) Class of shares						
(dd/mm/yyyy) ( / / ) 3.  (	EGM approval date						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A		( / /	)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	3.						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) (Preference shares) N/A	Stock code (if listed) Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy)  4.  (							
4.  ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  ( / / )  Total B. (Ordinary shares) N/A (Preference shares) N/A	EGM approval date (if applicable)	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)		( , ,	,				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)							<u> </u>
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)	,						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares) N/A	Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares) N/A (Preference shares)	O 1						
(if applicable) (dd/mm/yyyy)  Total B. (Ordinary shares)  N/A  (Preference shares)  N/A	EGM approval date						
(Preference shares) N/A	(if applicable)	( / /	)				
·			Total B	`		N/A	_
(Other class) N/A				(Preference	ce shares)	N/A	_
				(Ot	ther class)	N/A	_

Convertibles (i.e. Convertible	e into Shares of th	ie Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
	<u>—</u>					
Ctools and a /if lintad						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
	<u>—</u>					
	_					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
. `	( / / )					
4.	_					
	<del>_</del>					
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
	, ,		Total C. (Ordina			_
				ce shares)	N/A	_
			(O	other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
-		
ordinary charge (Note 1)		
ordinary shares (Note 1)		-
2.		
Z		
( / / )		
shares (Note 1)		
3		
shares (Note 1)		
Shales (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	•
,		•

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares				the month
				issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			·	EGM approval date: (dd/mm/yyyy)	( / /	)		
				(da/iiii/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(,,,,,,,			<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				(~~			N/A	N/A

Class of shares   State   Issue and allotment   ( / / )   ( dd/mm/yyyy)   EGM approval date: ( / / )   ( dd/mm/yyyy)   N/A N/A   N		Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend At price: State currency—— lssue and allotment ( / / ) date: (dd/mm/yyyy)    EGM approval date: ( / / )								
Class of shares	5.	Scrip dividend	At price :	Issue and allotment	( / /	)		
Cancellation date : ( / / )				EGM approval date:	( / /	)	N/A	N/A
Cancellation date : ( / / )								
Shares								
Class of shares     7. Redemption of shares   Class of shares     8. Consideration issue   At price : State currency     8. Consideration issue   State currency     8. Consideration issue   Class of shares     8. Consideration issue     8. Consideration issue     8. Consideration issue     8. Consideration     9. Consideration     1. Consideration     2. Consideration     3. Consideration     4. Consideration     5. Consideration     6. Consideration     7. Consideration     8. Consideration     8. Consideration     8. Consideration     9. Consideration     1. Consider	6.				( / /	)		
Tedeemed (Note 1)					( / /	)	N/A	N/A
Redemption of shares								
Shares   (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)   N/A N/A   N/A								
Class of shares  8. Consideration issue At price: State currency Issue and allotment ( / / ) date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)	7.			Redemption date : (dd/mm/yyyy)	( / /	)		
Class of shares ———— issuable (Note 1)  8. Consideration At price: State Issue and allotment ( / / ) issue GM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
issuable (Note 1)  8. Consideration   issue    At price : State   currency    Issue and allotment   date : (dd/mm/yyyy)  EGM approval date:   ( / / )   (dd/mm/yyyy)							19/74	19/74
issue  At price: currency date: (dd/mm/yyyy)  EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		( / /	)		
N/A				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	NI/A
			IN/A	N/A
		Class of shares issuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	N/A
		Total E. (Ordinary shares (Preference shares (Other class	s) N/A	
Т	otal increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E): (	1)N	I/A
		(	2) <u>N</u>	I/A
	otal increase / (decrease) in preference shares d	,		I/A
To	otal increase / (decrease) in other classes of sha ):	ares during the month (i.e. Total of A to		I/A
(7	These figures should be the same as the relevan apital").)	nt figures under II above ("Movements		

Remar	ks (if any):	
Submit	ted by: Au Wai Kin	-
Title:	Director	_
	(Director, Secretary or other duly authorised officer)	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.