

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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>*

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO REVISION OF ANNUAL CAPS FOR AND EXTENSION OF SCOPE  
OF CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Hopson Development Holdings Limited (the “**Company**”) dated 2 July 2019 (the “**Announcement**”) in relation to, among other things, the 2018 Framework Agreement (as supplemented by the Supplemental Framework Agreement) and the Transactions contemplated thereunder. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, *inter alia*: (i) details of the Supplemental Framework Agreement, the Transactions and the Revised Total Annual Caps; (ii) the letter from Pelican Financial; (iii) the recommendation of the Independent Board Committee; and (iv) a notice convening the SGM, is expected to be despatched to the Shareholders on or before 22 July 2019.

As further time is required for the Company to prepare and finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 31 July 2019.

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

Hong Kong, 22 July 2019

*As at the date of this announcement, the Board comprises nine Directors. The executive Directors are Mr. Chu Mang Yee (Chairman), Ms. Chu Kut Yung (Deputy Chairman), Mr. Xi Ronggui (Chief Executive Officer), 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