

*The 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>*

## **SUPPLEMENTAL AGREEMENT IN RELATION TO DISCLOSEABLE TRANSACTION ANNOUNCED ON 30 NOVEMBER 2018**

### **INTRODUCTION**

Reference is made to the announcement of the Company dated 30 November 2018 (“**First Announcement**”) whereby the Company announced that it had entered into a disposal transaction which constituted a discloseable transaction of the Company. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings given to them in the First Announcement.

### **SUPPLEMENTAL AGREEMENT**

In the First Announcement, it was disclosed, among other things, that the Company, Hopson International, Big Market and the Purchaser had entered into the Agreement whereby, among other things, Hopson International agreed to sell the Hopson Sale Assets to the Purchaser.

It was disclosed in section 2.11 of the First Announcement that the Conditions shall be satisfied or waived (where applicable) on or before the Long Stop Date. As additional time is required to allow satisfaction of certain Conditions, the Parties entered into a supplemental agreement dated 27 August 2019 whereby the Parties agreed to (i) extend the Long Stop Date to 31 October 2019 (or such other date as the Sellers and the Purchaser may agree in writing) and (ii) extend the Extended Long Stop Date to 20 December 2019.

Save and except as disclosed above, no material variation has been made to the Agreement.

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

Hong Kong, 27 August 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*