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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>

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 AUGUST 2019**

The Board is pleased to announce that the resolutions set out in the notice of the SGM dated 12 August 2019 was duly passed as ordinary resolutions, by way of poll, at the SGM held on 29 August 2019.

Reference is made to the circular of the Company dated 12 August 2019 (the “**Circular**”). Unless otherwise defined, terms used in this announcement have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions set out in the notice of the SGM dated 12 August 2019 was duly passed as ordinary resolutions, by way of poll, at the SGM held on 29 August 2019.

As at the date of the SGM, the Company has 2,225,560,434 Shares in issue. As stated in the Circular, Sounda, Hopson Education Funds, Farrich, Ju Rong and Ms. Chu collectively had 1,626,264,434 Shares, representing approximately 73.07% of the issued share capital of the Company as at the date of the SGM, had abstained from voting at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the SGM was 599,296,000 Shares, representing approximately 26.93% of the issued share capital of the Company as at the date of the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking. Set out below are the poll results in respect of the ordinary resolution put to vote at the SGM:

Ordinary Resolutions	No. of Votes (Approximate %)	
	For	Against
THAT the supplemental framework agreement dated 2 July 2019 entered into between the Company and Mr. Y.H. Chu and Mr. W.H. Chu (together with companies which are associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of either Mr. Y.H. Chu or Mr. W.H. Chu, the "Chu's Controlled Entities") ("Supplemental Framework Agreement"), and the transactions to be entered into between the Group and the Chu's Controlled Entities contemplated thereunder ("Transaction 12") as set out in the circular of the Company dated 12 August 2019 (the "Circular"), a copy of which is tabled at the meeting for identification purpose, be and are hereby approved, confirmed and ratified; and that the maximum aggregate annual transaction amount for Transaction 12 for each of the two financial years ending 31 December 2020 as set out in the Circular be approved; and any one director of the Company as authorised by its board of directors be and is hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things on behalf of the Company as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the Supplemental Framework Agreement and Transaction 12.	96,711,588 (99.092191%)	886,000 (0.907809%)

Ordinary Resolutions	No. of Votes (Approximate %)	
	For	Against
THAT the Revised Total Annual Caps (as defined in the Circular) under the 2018 Framework Agreement (as supplemented by the Supplemental Framework Agreement) for each of the two financial years ending 31 December 2020 as set out in the Circular be and are hereby approved; and any one director of the Company as authorised by its board of directors be and is hereby authorised to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things on behalf of the Company as he may in his discretion consider necessary or desirable for the purposes of or in connection with the Existing Transactions (as defined in the Circular).	98,157,588 (100%)	0 (0%)

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

Hong Kong, 29 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*