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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>

**PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 12 JUNE 2020**

Reference is made to the notice of annual general meeting (“**AGM**”) of Hopson Development Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 16 April 2020, in relation to the AGM to be held at Edinburgh Room, 2/F, Mandarin Oriental, 5 Connaught Road Central, Central, Hong Kong on Friday, 12 June 2020 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (“**COVID-19**”), the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the shareholders of the Company and other attendees (collectively called the “**Attendees**”) from the risk of infection:

- (i) Compulsory body temperature check will be conducted at the entrance of the AGM venue.
- (ii) No entry to the AGM venue by any Attendees who has developed any symptoms of COVID-19 or is subject to any prescribed quarantine order of The Government of the Hong Kong Special Administrative Region.
- (iii) Mandatory wearing of surgical facial masks at the AGM venue and throughout the AGM (Please note that no masks will be provided at the AGM venue and the Attendees should wear their own masks); and
- (iv) No refreshment or souvenirs will be provided at the AGM.

For health and safety reasons, the Company would like to encourage the shareholders of the Company to submit their proxy forms as early as possible and appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions instead of attending the AGM in person. The proxy form was despatched to the shareholders of the Company together with the Circular. The proxy form can also be downloaded from the Company's website at www.irasia.com/listco/hk/hopson and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk.

By order of the Board
Hopson Development Holdings Limited
Chu Kut Yung
Chairman

Hong Kong, 5 June 2020

As at the date of this announcement, the Board of the Company comprises Eight directors. The executive directors are Ms. Chu Kut Yung (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 purpose only*