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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>

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
BOOK CLOSURE DATE FOR FINAL DIVIDEND**

Reference is made to the notice of the annual general meeting (“**Notice of AGM**”) and the circular containing the Notice of AGM (“**AGM Circular**”) of Hopson Development Holdings Limited (the “**Company**”) both dated 22 April 2021 in relation to the annual general meeting of the Company to be held on Friday, 11 June 2021 to consider, among other things, the proposed declaration of a final dividend for the year ended 31 December 2020 (the “**Final Dividend**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Notice of AGM unless the context requires otherwise.

The Board wishes to clarify that, the paragraphs in relation to the determination of the entitlement to the proposed Final Dividend, being the second paragraph of note (3) on (i) Page 17 of the AGM Circular and (ii) Page 4 of the Notice of AGM, shall be amended as follows:

“The register of members of the Company will also be closed from Friday, 18 June 2021 to Tuesday, 22 June 2021 (both days inclusive) for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 17 June 2021.”

* *for identification purposes only*

Save as stated above, all other information in the Notice of AGM and the AGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the AGM Circular.

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

Hong Kong, 22 April 2021

As at the Announcement Date, the Board comprises seven Directors. The executive Directors are Ms. Chu Kut Yung (Chairman), Mr. Zhang Fan (Co-president), Mr. Au Wai Kin, Mr. Xie Bao Xin and Mr. Bao Wenge; and the independent non-executive Directors are Mr. Tan Leng Cheng, Aaron and Mr. Ching Yu Lung.