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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>*

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hopson Development Holdings Limited (the “**Company**”) dated 30 April 2021 (the “**Announcement**”) in relation to the continuing connected transactions of the Group. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, *inter alia*, details of the 2021 Framework Agreement, the 2021–2023 Transactions and the Annual Caps, the letter from Pelican Financial, the recommendation of the Independent Board Committee and a notice convening the SGM is expected to be despatched to the Shareholders on or before 24 May 2021. As additional time is required for the Company to finalise certain information to be included in the circular, the despatch date of the circular is expected to be delayed to a date falling on or before 15 June 2021.

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

Hong Kong, 24 May 2021

*As at the date of this announcement, the Board comprises eight 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, Mr. Ching Yu Lung and Mr. IP Wai Lun, William.*

\* *For identification purpose only*