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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>*

## **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 11 JUNE 2021**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 22 April 2021 and the supplemental notice of the AGM dated 12 May 2021 were duly passed as ordinary resolutions, by way of poll, at the AGM held on 11 June 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of Hopson Development Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“**AGM**”) dated 22 April 2021 and the supplemental notice of the AGM dated 12 May 2021 were duly passed as ordinary resolutions, by way of poll, at the AGM held on 11 June 2021.

As at the date of the AGM, the total number of issued shares in the Company was 2,191,368,434 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

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

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2020.	1,304,657,147 (99.922949%)	1,006,020 (0.077051%)
2.	To declare a final dividend for the year ended 31 December 2020.	1,305,663,147 (99.999998%)	20 (0.000002%)
3.	A. To re-elect Mr. Xie Bao Xin as an executive Director.	1,301,412,836 (99.674470%)	4,250,331 (0.325530%)
	B. To re-elect Mr. Bao Wenge as an executive Director.	1,198,748,466 (91.811464%)	106,914,701 (8.188536%)
	C. To re-elect Mr. Zhang Fan as an executive Director.	1,301,431,942 (99.675933%)	4,231,225 (0.324067%)
	D. To re-elect Mr. Ching Yu Lung as an independent non-executive Director.	1,199,431,672 (91.863790%)	106,231,495 (8.136210%)
	E. To authorise the Board to fix the remuneration of the Directors.	1,305,325,497 (99.974138%)	337,670 (0.025862%)
	F. To re-elect Mr. Ip Wai Lun, William as an independent non-executive Director.	1,305,427,217 (99.981929%)	235,950 (0.018071%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the Board to fix its remuneration.	1,305,655,117 (99.999383%)	8,050 (0.000617%)

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
5.	A. To grant a general mandate to the Directors to allot shares.	1,226,335,785 (93.924361%)	79,327,382 (6.075639%)
	B. To grant a general mandate to the Directors to repurchase the Company's own shares.	1,305,428,515 (99.982028%)	234,652 (0.017972%)
	C. To add the number of the shares repurchased under resolution 5.B. to the mandate granted to the Directors under resolution 5.A.	1,227,917,551 (94.045507%)	77,745,616 (5.954493%)

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

Hong Kong, 11 June 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 purposes only*