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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 JUNE 2021**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 9 June 2021 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 29 June 2021.

Reference is made to the circular of the Company dated 9 June 2021 (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 resolution set out in the notice of the SGM dated 9 June 2021 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 29 June 2021.

As at the date of the SGM, the Company has 2,178,695,234 Shares in issue. As stated in the Circular, Sounda, Farrich, Ju Rong Investment and Ms. Chu, collectively had 1,557,624,434 Shares, representing approximately 71.49% 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 resolution at the SGM was 621,070,800 Shares, representing approximately 28.51% 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 resolution 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 Resolution	No. of Votes (Approximate %)	
	For	Against
<p>“THAT the framework agreement dated 30 April 2021 entered into between the Company and Mr. Chu Mang Yee, Mr. Chu Yat Hong and Mr. Chu Wai Hong (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. Chu Mang Yee, Mr. Chu Yat Hong and Mr. Chu Wai Hong, the “Chu Family’s Controlled Entities”) (“2021 Framework Agreement”), and the transactions to be entered into between the Group and Chu Family’s Controlled Entities contemplated thereunder (“2021–2023 Transactions”) as set out in the circular of the Company dated 9 June 2021 (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 the 2021–2023 Transactions collectively under the 2021 Framework Agreement for each of the three financial years ending 31 December 2023 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 2021 Framework Agreement and the 2021–2023 Transactions.”</p>	<p>115,089,958 (99.999939%)</p>	<p>70 (0.000061%)</p>

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

Hong Kong, 29 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*