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HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

website: http://www.irasia.com/listco/hk/hopson

INSIDE INFORMATION IN RELATION TO EARLY REDEMPTION OF SENIOR NOTES AND OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made by Hopson Development Holdings Limited (the "Company") pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company dated 18 June 2019, 21 June 2019 and 27 June 2019, respectively, in relation to the issue of the 7.5% senior notes due 2022 in an aggregate principal amount of US\$500,000,000 (the "**Notes**").

The board of directors of the Company announces that, pursuant to the terms of the indenture dated as of 27 June 2019 in respect of the Notes, among the Company, the subsidiary guarantors thereto, and The Bank of New York Mellon, London Branch, as trustee, paying and transfer agent (the "**Trustee**"), the Company will redeem all the outstanding Notes on 6 August 2021 at the redemption price of 103.75% of the principal amount redeemed, plus accrued and unpaid interest to (but not including) the redemption date. To effect the redemption, the Company has delivered today a notice of redemption to the Trustee and the holders of the Notes, respectively.

As of the date of this announcement, the outstanding principal amount of the Notes is US\$492,300,000. Upon redemption of the outstanding Notes, the Notes will be cancelled and delisted from the Singapore Exchange of Securities Trading Limited (the "SGX-ST") accordingly.

The announcement on the redemption of the Notes will be available on the website of the SGX-ST at www.sgx.com.

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

Chairman

Hong Kong, 7 July 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