



合 生 創 展 集 團 有 限 公 司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00754)

**RESIGNATION OF DEPUTY MANAGING DIRECTOR
AND
CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that Mr. Tam Lai Ling (“Mr. Tam”) resigned as the deputy managing director and chief financial officer of the Company with effect from 1 December 2007. Mr. Tam’s resignation is due to his pursue of a new employment.

The Board and Mr. Tam confirmed that there is no disagreement with each other and that there are no matters relating to Mr. Tam’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Tam for his contribution to the Company during his tenure of office.

By Order of the Board
Hopson Development Holdings Limited
Chu Mang Yee
Chairman

Hong Kong, 3 December 2007

As at the date of this announcement, the Board is composed of 12 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Wu Jiesi (Chief Executive Officer), Mr. Zhao Hai, Mr. Xiang Bin, Mr. Xue Hu, Mr. Au Wai Kin, Mr. Chen Chang Ying and Ms. Xiao Yan Xia; the non-executive director is Mr. Steven Shafran and the independent non-executive directors are Mr. Yuen Pak Yiu, Philip, Mr. Lee Tsung Hei, David and Mr. Wong Shing Kay, Oliver.

* *for identification purposes only*