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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 THURSDAY, 6 JANUARY 2022**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 17 December 2021 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 6 January 2022.

Reference is made to the circular of the Company dated 17 December 2021 (“**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 17 December 2021 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 6 January 2022.

As at the date of the SGM, the Company had 2,381,993,826 Shares in issue, and excluding 7,500,600 Shares which have been repurchased and pending cancellation, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was 2,374,493,226. No Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM and 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 SGM was chaired by Mr. Xie Bao Xin, an executive Director. Mr. Ip Wai Lun, William also attended the SGM by telephone. Ms. Chu Kut Yung, Mr. Zhang Fan, Mr. Au Wai Kin, Mr. Bao Wenge, Mr. Tan Leng Cheng, Aaron and Mr. Ching Yu Lung were unable to attend the SGM due to their other business commitments.

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:</p> <p>(a) the subscription agreement dated 8 December 2021 and the supplemental subscription agreement dated 16 December 2021 (together, the “Subscription Agreement”) and each entered into among the Company, the Subsidiary Guarantors and the Sole Bookrunner and Sole Lead Manager in respect of the issue of the US\$250,000,000 aggregate principal amount of 8.00% guaranteed convertible bonds due 2023 by the Company (the “Bonds”) upon and subject to the terms and conditions as set out therein and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the issue of the Bonds by the Company in accordance with the terms and conditions of the Bonds be and is hereby approved;</p> <p>(c) the allotment and issue of new ordinary shares of HK\$0.10 each in the share capital of the Company (the “Conversion Shares”) which may fall to be allotted and issued upon the exercise of the conversion rights attaching to the Bonds in accordance with the terms and conditions of the Bonds be and are hereby approved;</p> <p>(d) conditional upon, among others, the listing committee of The Stock Exchange of Hong Kong Limited granting the listing of the Bonds, and the listing of, and permission to deal in, the Conversion Shares, the specific mandate to the directors of the Company (the “Directors”) to exercise the powers of the Company for the issue of the Bonds and the allotment and issue of the Conversion Shares in accordance with the terms and conditions of the Bonds be and is hereby approved. The aforementioned specific mandate is in addition to, and shall not prejudice or revoke any general or special mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to the passing of this resolution; and</p> | <p>1,522,461,814 (99.724035%)</p> | <p>4,213,081 (0.275965%)</p> |

| Ordinary Resolution | No. of Votes (Approximate %) | |
|--|---------------------------------|---------|
| | For | Against |
| (e) any one Director be and is hereby authorised to do all such things and acts as he/she may in his/her discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation of the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the execution of all such documents under seal where applicable, as he/she considers necessary or expedient in his/her opinion to implement and/or give effect to the issue of the Bonds and the allotment and issue of the Conversion Shares which may fall to be allotted and issued upon exercise of the conversion rights attaching to the Bonds.” | | |

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

Hong Kong, 6 January 2022

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*