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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>

PROPOSED APPOINTMENT OF AUDITOR

This announcement is made by Hopson Development Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 27 January 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board is pleased to announce that with the recommendation of the audit committee of the Company, the Board proposes to appoint Ernst & Young as the new auditor of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval of the Shareholders at a special general meeting (“**SGM**”) to be convened.

A circular containing, among other things, details of the proposed appointment of new auditor together with a notice of the SGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 28 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*