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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 TUESDAY, 22 FEBRUARY 2022**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 28 January 2022 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 22 February 2022.

Reference is made to the circular of the Company dated 28 January 2022 (“**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 28 January 2022 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 22 February 2022.

As at the date of the SGM, the Company had 2,374,493,226 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. 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. Ching Yu Lung and 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 and Mr. Tan Leng Cheng, Aaron 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
“ THAT Ernst & Young be and is hereby appointed as the auditor of the Company to fill the casual vacancy following the resignation of PricewaterhouseCoopers as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and are hereby authorised to fix its remuneration”	1,520,757,520 (100%)	0 (0%)

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

Hong Kong, 22 February 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*