

| Disclaimer | |
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| Bonus Issue of Shares or Warrants Announcement for Equity Issuer | |
| Issuer name | Hopson Development Holdings Limited |
| Stock code | 00754 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | 04312 HOPSON DEVELOPMENT HOLDINGS LTD. 8.00% GUAR.CONV. B2023 |
| Title of announcement | Bonus issue for the year ended 31 December 2021 |
| Announcement date | 31 March 2022 |
| Status | New announcement |
| Information relating to bonus shares | |
| For the financial year / period end | 31 December 2021 |
| Distribution ratio (bonus shares: existing shares) | 1 bonus share(s) for every 10 share(s) held |
| Date of shareholders' approval | 11 June 2021 |
| Despatch date of certificates for the bonus shares | To be announced |
| First date of dealing in the bonus shares | To be announced |
| Fractional entitlements of bonus shares | To be announced |
| Information relating to Hong Kong share register | |
| Ex-dividend date | 30 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement | 04 July 2022 16:30 |
| Book close period | From 05 July 2022 to 08 July 2022 |
| Record date | 08 July 2022 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor, Hopewell Centre |
| | 183 Queen's Road East, Wanchai |
| | Hong Kong |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the Bonus Issue of Shares or Warrants | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|-----------------|
| Details of listed warrants / convertible securities issued by the issuer | To be announced |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board of Directors 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. | |