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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>

CHANGE OF COMPANY SECRETARY

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hopson Development Holdings Limited (the “**Company**”) hereby announces that Ms. Mok Wai Kun, Barbara (“**Ms. Mok**”) has tendered her resignation as the company secretary of the Company with effect from 4 July 2022 due to her retirement.

Ms. Mok has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF COMPANY SECRETARY

The Board further hereby announces that Mr. Cheung Man Hoi (“**Mr. Cheung**”) has been appointed as the company secretary of the Company with effect from 4 July 2022.

Mr. Cheung graduated from the Hong Kong Polytechnic University with a Bachelor of Arts (Hons) in Accountancy in 1993 and the Chinese University of Hong Kong with an Executive MBA degree in 2003. He is also a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheung is currently an independent non-executive director of Min Xin Holdings Limited, a company listed on the Main Board of the Stock Exchange (Stock Code: 222). Prior to this, Mr. Cheung previously held positions as executive director, chief financial officer, financial controller and company secretary in several companies listed on the Stock Exchange. Mr. Cheung has accumulated over 20 years of experience in accounting, business consulting and corporate management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her valuable contribution during her tenure of office for the past 24 years and also extend its welcome to Mr. Cheung on his new appointment.

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

Hong Kong, 4 July 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 purpose only*