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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 six months ended 30 June 2022
Announcement date	30 August 2022
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	30 June 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	27 October 2022
Despatch date of certificates for the bonus shares	15 December 2022
First date of dealing in the bonus shares	16 December 2022
Fractional entitlements of bonus shares	To be announced
Information relating to Hong Kong share register	
Ex-dividend date	04 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	07 November 2022 16:30
Book close period	From 08 November 2022 to 11 November 2022
Record date	11 November 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
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.	