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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 THURSDAY, 27 OCTOBER 2022**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 7 October 2022 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 27 October 2022.

Reference is made to the circular of the Company dated 7 October 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 7 October 2022 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 27 October 2022.

As at the date of the SGM, the Company had 2,611,942,543 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. Tan Leng Cheng, Aaron, Mr. Ching Yu Lung and Mr. Ip Wai Lun, William also attended the SGM by electronic means. Ms. Chu Kut Yung, Mr. Zhang Fan, Mr. Au Wai Kin and Mr. Bao Wenge 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 |
| <p>“THAT:</p> <p>conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Bonus Shares (as hereinafter defined):</p> <p>(a) an amount standing to the credit of the share premium account of the Company as shall be required to be applied in paying up in full at par new shares of par value HK\$0.1 each in the capital of the Company, such shares, credited as fully paid at par, to be allotted, issued and distributed among shareholders of the Company whose names appear on the register of members of the Company on Friday, 11 November 2022 (the “Record Date”) on the basis of one (1) new share (the “Bonus Share”) for every ten (10) existing shares of the Company then held by a shareholder of the Company who is not a Non-Qualifying Shareholder (as hereinafter defined), be capitalised and applied in such manner and the Directors be and are hereby authorised to allot, issue and distribute such Bonus Shares;</p> | <p>1,626,052,656 (99.998366%)</p> | <p>26,565 (0.001634%)</p> |

| Ordinary Resolution | No. of Votes (Approximate %) | |
|--|---------------------------------|---------|
| | For | Against |
| <p>(b) in the case where the address of any holder of shares in the Company as shown on the register of members of the Company on the Record Date is outside Hong Kong (the “Overseas Shareholders”) and upon making relevant enquiries, the Directors consider the exclusion of such Overseas Shareholders is necessary or expedient on account of local legal or regulatory reasons, the Bonus Shares shall not be issued to such Overseas Shareholders (the “Non-Qualifying Shareholders”) but shall be aggregated and sold in the market as soon as practicable after dealings in the Bonus Shares commence, on the basis that any net proceeds of sale, after deduction of the related expenses, will be distributed in Hong Kong dollars to the relevant Non-Qualifying Shareholders, if any, pro-rata to their respective shareholdings and remittances therefor will be posted to them, at their own risk, unless the amount falling to be distributed to any such person is less than HK\$100, in which case it will be retained for the benefit of the Company;</p> <p>(c) the Bonus Shares to be allotted, issued and distributed pursuant to paragraph (a) of this resolution shall be subject to the bye-laws of the Company and the laws of Bermuda and shall rank <i>pari passu</i> in all respects with the then existing shares in issue on the date on which the Bonus Shares are allotted and issued;</p> | | |

| Ordinary Resolution | No. of Votes (Approximate %) | |
|---|---------------------------------|---------|
| | For | Against |
| <p>(d) no fractional Bonus Shares shall be allotted and issued to the shareholders of the Company and fractional entitlements will be aggregated and, if possible, sold and the proceeds shall be retained for the benefit of the Company in such manner and on such terms as the Directors may think fit; and</p> <p>(e) the Directors be and are hereby authorised, at their absolute discretion, to do all such acts and things as may be necessary and expedient in connection with the allotment and issue of the Bonus Shares, including, but not limited to, determining the Non-Qualifying Shareholders, the amount to be capitalised out of the share premium account of the Company and the number of Bonus Shares to be issued, allotted and distributed in the manner referred to in paragraph (a) of this resolution.”</p> | | |

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

Hong Kong, 27 October 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*