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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
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)	Not applicable
Title of announcement	Bonus issue for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	2 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	15 June 2023
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
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	03 July 2023 16:30
Book close period	From 04 July 2023 to 07 July 2023
Record date	07 July 2023
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
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>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.</p>	