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Bonus Issue of Shares or Warrants Announcement for Equity Issuer		
Donus issue of Shares of Warrants Affilouncement for Equity issue		
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	Update to previous announcement	
Reason for the update / change	Update on despatch date of certificates for bonus shares, first date of dealing in bonus shares and fractional entitlements of bonus shares	
Information relating to bonus shares		
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	28 July 2023	
First date of dealing in the bonus shares	31 July 2023	
Fractional entitlements of bonus shares	Not applicable	
Information relating to Hong Kong share register		
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	
	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor, Hopewell Centre	
Share registrar and its address	183 Queen's Road East, Wanchai	
	Hong Kong	
	Hong Kong	

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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	Not applicable	
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.

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