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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>

RESIGNATION OF CO-PRESIDENT OF THE COMPANY

The board of directors (the “**Board**”) of Hopson Development Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lucas Ignatius Loh Jen Yuh (“**Mr. Loh**”) has tendered his resignation as the Co-president of the Company with the proposed effective date of 31 January 2024 due to his personal reasons. The Board further announces that with effect from 1 February 2024, Mr. Loh no longer holds any positions in the Group after his resignation.

Mr. Loh has confirmed that he has no disagreement with the Company or the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Loh for his valuable contribution to the development of Group during his term of office.

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

Hong Kong, 5 February 2024

As at the date of this announcement, the board of the Company 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*