



合生創展集團有限公司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 754)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 16 April 2008 at 9:00 a.m. at which the Board will, inter alia, approve the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2007 and consider the payment of a final dividend, if any.

By Order of the Board
Hopson Development Holdings Limited
Chu Mang Yee
Chairman

Hong Kong, 1 April 2008

As at the date of this announcement, the Board is composed of 11 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Zhao Hai, Mr. Xiang Bin, Mr. Au Wai Kin, Mr. Chen Chang Ying, Mr. Xue Hu and Ms. Xiao Yan Xia; the non-executive director is Mr. Steven Shafran and the independent non-executive directors are Mr. Yuen Pak Yiu, Philip, Mr. Lee Tsung Hei, David and Mr. Wong Shing Kay, Oliver.

* *For identification purposes only*