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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) announces that Mr. Zhao Hai (“Mr. Zhao”) resigned as an executive director of the Company and deputy chairman of the Board with effect from 31 December 2008. Mr. Zhao’s resignation is due to his pursuit of other business opportunities.

The Board and Mr. Zhao confirmed that there is no disagreement with each other and that there are no matters relating to Mr. Zhao’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Zhao for his contribution to the Company during his tenure of office.

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

Hong Kong, 2 January 2009

As at the date of this announcement, the Board is composed of 9 directors. The executive directors are Mr. Chu Mang Yee (Chairman), Mr. Xiang Bin, Mr. Chen Chang Ying, Mr. Au Wai Kin, Mr. Xue Hu and Ms. Zhao Mingfeng; 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*