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合 生 創 展 集 團 有 限 公 司<sup>\*</sup>  
**HOPSON DEVELOPMENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 754)**

Website: <http://www.irasia.com/listco/hk/hopson>

**VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 JUNE 2009**

The Board is pleased to announce that all the resolutions set out in the notice of the AGM dated 29 April 2009 were duly passed, by way of poll, at the AGM held on 16 June 2009.

The board of directors (the “Board”) of Hopson Development Holdings Limited (the “Company”) is pleased to announce that all the resolutions set out in the notice of the Annual General Meeting of the Company (“AGM”) dated 29 April 2009 were duly passed, by way of poll, at the AGM held on 16 June 2009.

As at the date of the AGM, the total number of issued shares in the Company was 1,592,368,346 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrars in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	1,064,117,539 (100%)	0 (0%)

Resolutions		No. of Votes (%)	
		For	Against
2.	A. To re-elect Mr. Chu Mang Yee as an executive director.	1,047,137,684 (98.345%)	17,622,492 (1.655%)
	B. To re-elect Mr. Chen Chang Ying as an executive director.	1,047,151,684 (98.346%)	17,608,492 (1.654%)
	C. To re-elect Mr. Au Wai Kin as an executive director.	1,059,467,484 (99.503%)	5,292,692 (0.497%)
	D. To authorise the board of directors to fix the remuneration of the executive directors and the non-executive directors.	1,064,708,819 (99.995%)	51,357 (0.005%)
3.	To approve the payment of remuneration to each of the independent non-executive directors.	1,064,718,819 (99.996%)	41,357 (0.004%)
4.	To declare a final dividend for the year ended 31 December 2008.	1,064,760,176 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.	1,064,760,176 (100%)	0 (0%)
6.	A. To grant a general mandate to the directors to allot shares.	999,164,589 (93.839%)	65,595,587 (6.161%)
	B. To grant a general mandate to the directors to repurchase the Company's own shares.	1,064,746,176 (99.999%)	14,000 (0.001%)
	C. To add the nominal amount of the shares repurchased under resolution 6.B. to the mandate granted to the directors under resolution 6.A.	999,174,589 (93.840%)	65,585,587 (6.160%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 16 June 2009

*As at the date of this announcement, the Board is composed of nine 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