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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>

VOTING RESULTS AT SPECIAL GENERAL MEETING HELD ON 16 JUNE 2009

The Board is pleased to announce that the resolution set out in the notice of the SGM was duly passed, by way of a poll, at the SGM held on 16 June 2009.

Reference is made to the circular of the Company dated 21 May 2009 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution set out in the notice of the SGM was duly passed, by way of a poll, at the SGM held on 16 June 2009. As at the date of the SGM, the Company’s total number of issued Shares was 1,592,368,346 Shares. To the best of the Directors’ knowledge, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM was 676,826,000 Shares. As stated in the Circular, Sounda and its associates will abstain from voting on the resolution at the SGM and the Board confirms that to the best of the Directors’ knowledge, Sounda and its associates have so abstained from voting on the resolution. There were no Shares entitling the holders to attend and vote only against the resolution at the SGM.

The Company's branch share registrars in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as scrutineers at the SGM for the purpose of vote-taking. The poll results in respect of the resolution passed at the SGM are as follows:

Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the New Framework Agreement, the Continuing Connected Transactions and the maximum aggregate annual value of each of the Continuing Connected Transactions for the three financial years ending 31 December 2011, and to authorise any one Director, on behalf of the Company, to sign, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as he may in his discretion consider necessary or desirable for the purposes of or in connection with the implementation of the New Framework Agreement and the Continuing Connected Transactions.	149,483,715 (98.085%)	2,918,000 (1.915%)

On the basis of the votes set out above, the above resolution was duly passed as an ordinary resolution.

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*