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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 9 DECEMBER 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 9 December 2009.

Reference is made to the circular of the Company dated 23 November 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 9 December 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
<p>“THAT:</p> <p>(a) the Panyu Agreement, and the execution, delivery and performance by the Company of the Panyu Agreement be and are hereby approved, confirmed and ratified;</p> <p>(b) the Acquisition, the Cheerocean Share Disposal and all transactions contemplated under or incidental to the Panyu Agreement and all actions taken or to be taken by the Company and/or its subsidiaries pursuant to the Panyu Agreement be and are hereby approved, confirmed and ratified;</p> <p>(c) up to 204,925,468 Consideration Shares be allotted and issued to Mr. Chu and/or his nominee(s) in accordance with the terms of the Panyu Agreement for payment of the Balance and the Hong Kong branch share registrar of the Company be instructed to issue share certificate(s) under seal for the Consideration Shares to Mr. Chu and/or his nominee(s) (or as Mr. Chu may direct) on such date (including a day on which the register of members of the Company is closed for transfer of shares of the Company) as the Company may instruct, and any one Director acting singly be authorised to take any and all actions and execute any documents as he/she may see fit in connection with the aforesaid; and</p> <p>(d) any one Director of the Company be and is hereby authorised for and on behalf of the Company to do all such acts and things, to sign, execute and deliver all such other documents, deeds, instruments and agreements and to take such steps as he/she may consider necessary, desirable or expedient to give effect to or in connection with the Panyu Agreement, the Acquisition, the Cheerocean Share Disposal and the issue of the Consideration Shares or any of the transactions contemplated under the Panyu Agreement and all other matters incidental thereto.”</p>	<p>160,671,297 (85.694422%)</p>	<p>26,822,000 (14.305578%)</p>

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, 9 December 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*