

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2009

10: Hong Kong Exchanges and Clea	ring Limited		
Name of Issuer Hops	on Development Holdin	ngs Limited	
Date Submitted Febru	uary 3, 2009		
I. Movements in Authorised Share Ca	apital		
1. Ordinary Shares			
(1) Stock code :00754Desc	cription:	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	HK\$0.10	HK\$200,000,000
(2) Stock code :Desc	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

		F	or Main Board and GEI
2. Preference Shares			
Stock code :Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*):

HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of				
preceding month	1,472,368,346	N/A	N/A	N/A
Increase/ (decrease)				
during the month	Nil	N/A	N/A	N/A
Balance at close of the				
month	1,472,368,346	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on (04/11/2002) Ordinary shares Nil Nil Nil Nil Nil Nil (*Note 1*)) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency)

Warrants to Issue Shares of the Iss	suer which are to be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal va nominal close of value preceding n	f du	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
2.					,	
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)			/			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	<u> </u>				
		<u> </u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(11)					
4.						
	/					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Ordin	nary shares)		
			(Prefere	ence shares) Other class)		
/			(•

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. RMB Denominated						
USD Settled Zero Coupon Convertible Bonds due 2010						
Conventible Bolius due 2010	RMB	1,830,400,000	Nil	1,830,400,000	Nil	61,107,716
Stock code (if listed)	1512	1,030,100,000		1,020,100,000		(See Remarks)
Class of shares						
issuable (<i>Note 1</i>) Subscription price I	Ordinary Share nitial conversion p		ar chara (cuhi	ect to adjustment)	
AGM approval date	initial conversion p	111 X \$30.00 }	oci share (subj	cet to adjustificht	,	
(if applicable)						
(dd/mm/yyyy))	(15/06/2006)				
2.	<u> </u>					
	 ;					
						
Stock code (if listed)				_		
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)					
<u> </u>						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	,					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				inary shares)	Nil	-
				rence shares) (Other class)	N/A N/A	-
					11/11	-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than.under.Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2.		
shares (Note 1) 3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Ot	her Movements in Issu	ued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue						
			Class of shares issuable (Note 1)				
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	/	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						/	
				-/			
			Class of shares issuable (Note 1)	/	_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			/				
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
		<u>/</u>					
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
/			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyyy) Class of shares redeemed (Note 1) 7. Redemption of (/ / Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

			For Main Boar	d and GEM lis	ted issuers
Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital					/
reorganisation		Class of shares issuable (Note 1)			
		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)			
		Class of shares issuable (Note 1)	e		
10. Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		T. (.1 E	(O - 1) 1	-)	
			Ordinary share reference share		
		(F	(Other class		
Total increase / (decrease	se) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1)	Nil
			((2)	N/A
Total increase / (decreas	se) in preference shares during	the month (i.e. Total of A	to E):		N/A
Total increase / (decreas	se) in other classes of shares du	uring the month (i.e. Total	of A to E):		N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Computated on the basis of the initial conversion price of HK\$30.08 per share (subject to adjustment) and
a fixed exchange rate of HK\$1.00 to RMB0.9958.
Submitted by: Lee Bun Ching, Terence
Title: Group Accounting Controller
(Director, Secretary or other duly authorised officer)

- Notes:
- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.