

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited				
Name of Issuer Hopson Development Holdings Limited					
Date Submitted May	May 4, 2009				
I. Movements in Authorised Share C	Capital				
1. Ordinary Shares					
(1) Stock code :00754De	escription :	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 :	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	1				
Increase/(decrease)					
Balance at close of the month					

30/04/2009

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	ntion:		
	<u></u>		
	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 ordinary 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)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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.	. (/ /)				
(/ /) 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 (<i>Note 1</i>)					
Subscription price EGM approval date					
(if applicable) (dd/mp/yyyy)	(/ /)				
	Tota	B. (Ordi	nary shares)ence shares)		-
		(1 10101)	Other class)		<u>-</u>

Convertibles (i.e. Convertible	into Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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						
C(1 1 ('C1' (1)	RMB	1,830,400,000	Nil	1,830,400,000	Nil	61,107,716
Stock code (if listed)	1512					(See Remarks)
issuable (Note 1)	Ordinary Share	es.				
	Initial conversion p		er share (subj	ect to adjustment)	
AGM approval date	•		` 3	3		
(if applicable)	(15,106,100)	`				
(dd/mm/yyyy))	(15 / 06 / 2006)				
2.						
Stock code (if listed)				_		
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	(' ' /					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
C(++1+++1+('C1'+++1)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ord	linary shares)	Nil	
				rence shares)	N/A	-
				(Other class)	N/A	_
				´ 		_

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)		

Type of Issue	ed Share Capital			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	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)	(/ /)		
		Class of shares issuable (Note 1)			
4. Bonux issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
				-	

For Main Board and GEM listed 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
		Class of shares issuable (Note 1)			/	
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			/			
			-/-			
		Class of shares repurchased (Note 1)	/			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yy/y)	(/ /)		
		Class of shares				
		redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					-	
		Class of about insulation				
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	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 which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue 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*) At price : State 10. Other (///Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) Nil N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(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\$3	0.08 per share (subject to adjustment) and
a fixed exchang	ge rate of HK\$1.00 to RMB0.9958.	
		.
Submitted by:	Lee Bun Ching, Terence	
Title: Group	Accounting Controller	
(Direct	or, 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.