

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2009

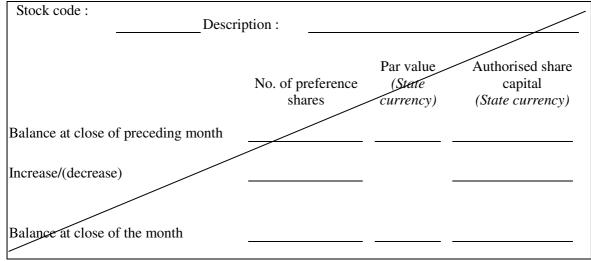
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hopson Development Holdings Limited
Date Submitted	August 4, 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>00754</u> Descri	iption :	otion : 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 :Descri	iption :					
	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						

2. Preference Shares



3. Other Classes of Shares

Stock code :Descri	iption :		
	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 ordir	No. of ordinary shares		No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,592,368,346	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,592,368,346	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
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
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)						
(11000 1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(10000 1)		Тс	otal A. (Ordin	ary shares)	Nil	
		I.		nce shares)	N/A	
				Other class)	N/A	
	·	. .			11/17	
Total funds raised dur		from exercise o	I	NI:1		
options (State currenc	(y)			Nil		

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
<u>1.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>					
(/ /) 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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mp/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares)		
		(Prefere	ence shares) Other class)		

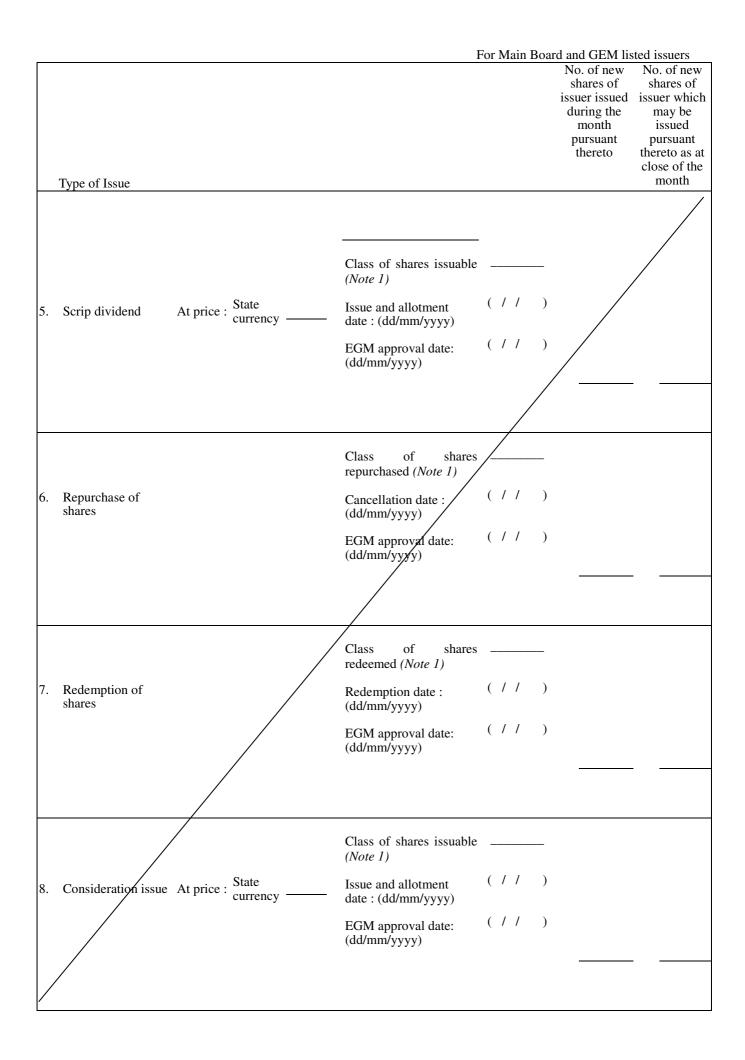
Convertibles (i.e. Convertible		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. RMB Denominated						
USD Settled Zero Coupon						
Convertible Bonds due 2010) RMB	1,830,400,000	Nil	1,830,400,000	Nil	61,107,716
Stock code (if listed)	<u> </u>	1,830,400,000	1411	1,850,400,000	1111	(See Remarks)
Class of shares						· · · ·
issuable (<i>Note 1</i>) Subscription price	Ordinary Share Initial conversion p		or share (subi	ect to adjustment)	
AGM approval date	initial conversion p	<u>nee -</u> mk\$50.08 p	ci share (subj	cet to adjustment)	
(if applicable)	(15 / 06 / 2006	`				
(dd/mm/yyyy)) 2.	(15 / 06 / 2006)				
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(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.						
Stock code (if listed)		· -				
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ord	inary shares)	Nil	
			(Prefe	rence shares)	N/A	-
				(Other class)	N/A	-

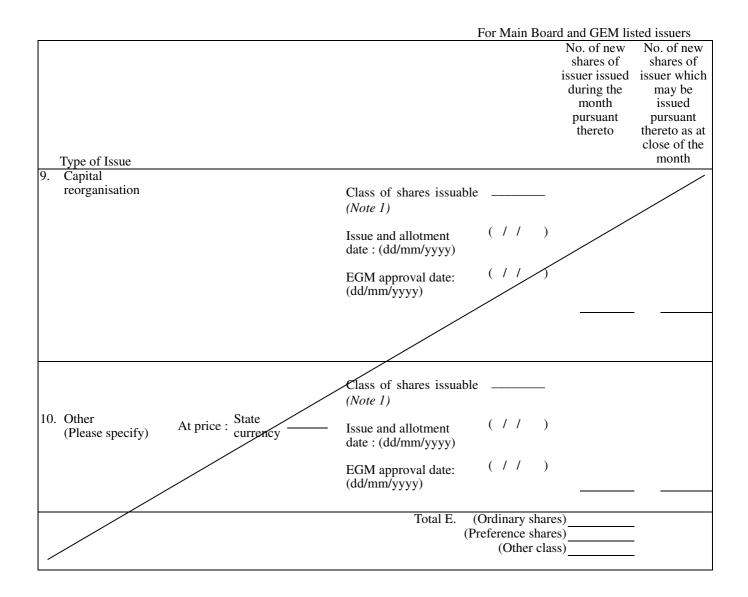
Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other 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		
3		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

No. of newNo. of newshares ofshares ofissuer issuedissuer whichduring themay bemonthissuedpursuantpursuanttheretothereto as a	Other Movements in Iss	ued Share Capital					
1. Rights issue Class of shares issuable						shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
(Note 1) At price: State currency Issue and allotment date: $(1 \ 1 \)$ EGM approval date: $(1 \ 1 \)$ (dd/mm/yyyy) EGM approval date: (id/mm/yyyy) EGM approval date: (id/mm/yyyy) <td< td=""><td>1. Rights issue</td><td></td><td></td><td></td><td></td><td></td><td>/</td></td<>	1. Rights issue						/
At price : currency date : (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: 2. Open offer At price : State State Issue and allotment (dd/mm/yyyy) EGM approval date: 4. Bonucissue Issue and allotment (Sug approval date: (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)							
2. Open offer At price : State currency Class of shares issuable (Note 1) Sub and allotment $(/ / /)$ date : (dd/nm/yyyy) EGM approval date: $(/ /)$ (dd/nm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Sub and allotment $(/ /)$ EGM approval date: $(/ /)$ (dd/nm/yyyy) EGM approval date: $(/ /)$ EGM approval date: $(/ /)$ Class of shares issuable (Note 1) EGM approval date: $(/ /)$ EGM approval date: $(/ /)$				(/ /)	/	
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l \ l \ l)$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l \ l \ l \ l \ l \ $			EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l \ l \ l)$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l \ l \ l \ l \ l \ $					/	/	
2. Open offer At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l)$ EGM approval date: $(\ l \ l \ l \ l \ l \ l \ l)$ 3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(\ l \ l \ l \ l \ l \ l \ l \ l \ l \ $					/		
2. Open oner At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)				\vdash			
3. Placing At price : State currency Issue and allotment (///) Glass of shares issuable	2. Open offer	At price : State		(/ /)		
3. Placing At price : State currency Issue and allotment date: (///) Bonus issue EGM approval date: (///) Class of shares issuable (Note 1) Class of shares issuable (///) Image: State currency Issue and allotment (///) Image: State currency Image: State currency EGM approval date: (///) Image: State currency Image: State currency Image: State currency I			EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : State currency Issue and allotment date: (///) Bonus issue EGM approval date: (///) Class of shares issuable (Note 1) Class of shares issuable (///) Image: State currency Issue and allotment (///) Image: State currency Image: State currency EGM approval date: (///) Image: State currency Image: State currency Image: State currency I							
3. Placing At price : State currency Issue and allotment date: (///) Bonus issue EGM approval date: (///) Class of shares issuable (Note 1) Class of shares issuable (///) Image: State currency Issue and allotment (///) Image: State currency Image: State currency EGM approval date: (///) Image: State currency Image: State currency Image: State currency I		/	/				
EGM approval date: (/ /) (dd/mm/yyyy) 4. Bonue issue 4. Bonue is							
(dd/mm/yyyy) (dd/mm/yyyy) Class of shares issuable	3. Placing	At price : State	issue and anotherit	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)			EGM approval date: (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)		/	Class of shares issuable				
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)							
	4. Bonus issue			(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		





Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during 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 Iss	sued Sh	are 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.*