

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/11/2009

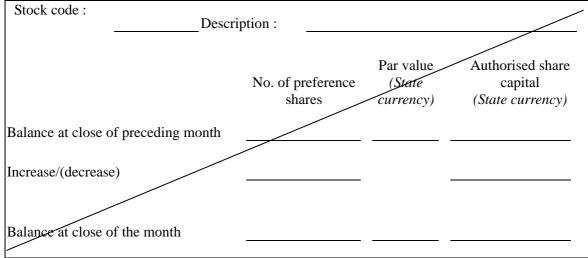
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hopson Development Holdings Limited
Date Submitted	December 2, 2009

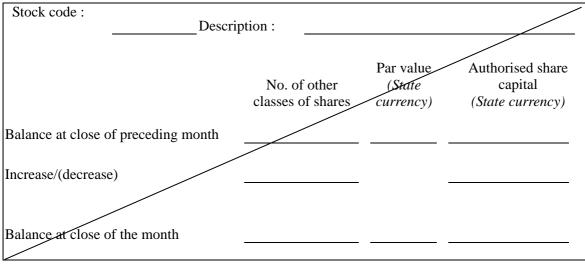
I. Movements in Authorised Share Capital

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



Total authorised share capital at the end of the month (State<br/>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	1,592,368,346	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)						
(						
2						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
(1,000 1)		Тс	otal A. (Ordin	ary shares)	Nil	
		10		nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month	from avaraisa		50101 01000)	1 1/ / 1	
Total funds raised dur options (State currenc		i nom exercise (	1	Nil		
options (State currenc	y)			1111		
1						

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date	· · · · ·				
(if applicable) (dd/mm/yyyy) 2.	( / / )				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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.					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mp/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Lister
---

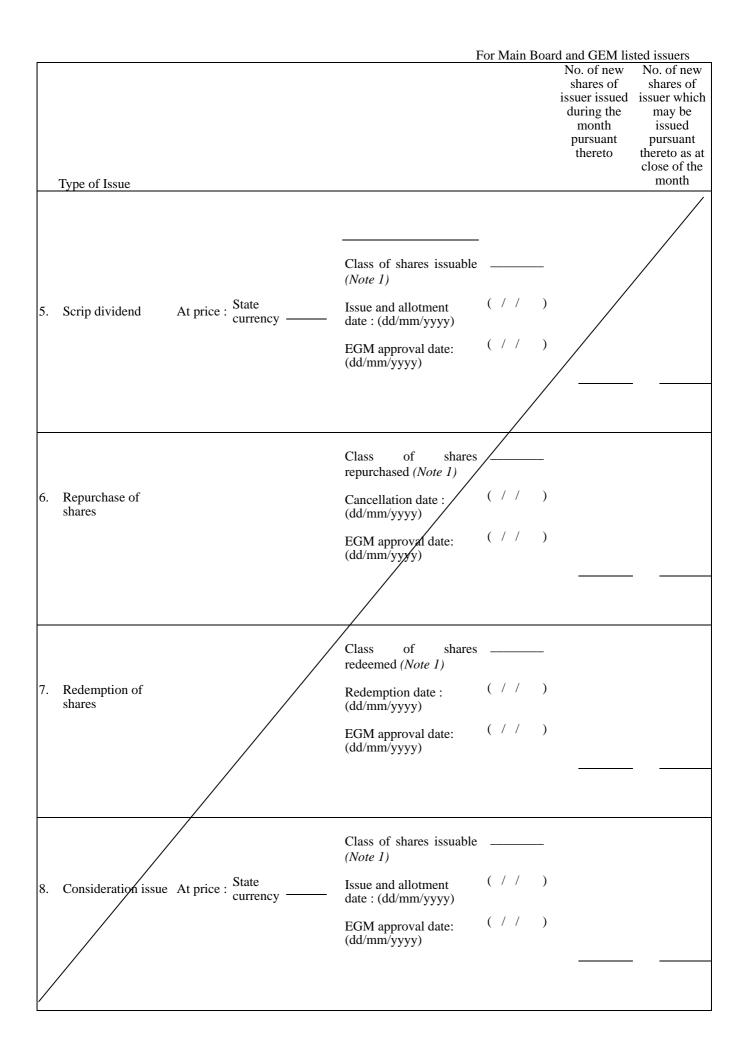
Convertibles (i.e. Convertible	e into shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. 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 201	0					
Convertible Bolids due 201		1 0 2 0 4 0 0 0 0 0	NT'1	1 0 2 0 1 0 0 0 0 0		
	RMB	1,830,400,000	Nil	1,830,400,000	Nil	61,107,716
Stock code (if listed)	1512					(See Remarks)
Class of shares						
issuable (Note 1)	Ordinary Share					
Subscription price	Initial conversion p	<u>rice -</u> HK\$30.08 p	er share (subj	ect to adjustment	)	
AGM approval date						
(if applicable)						
(dd/mm/yyyy))	(15/06/2006	)				
2.	· · · · ·					
<u></u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	· · · · · · · · · · · · · · · · · · ·					
<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)	( / / )					
			Total C. (Ord	inary shares)	Nil	
				rence shares)	N/A	
				(Other class)	N/A	
					11/11	

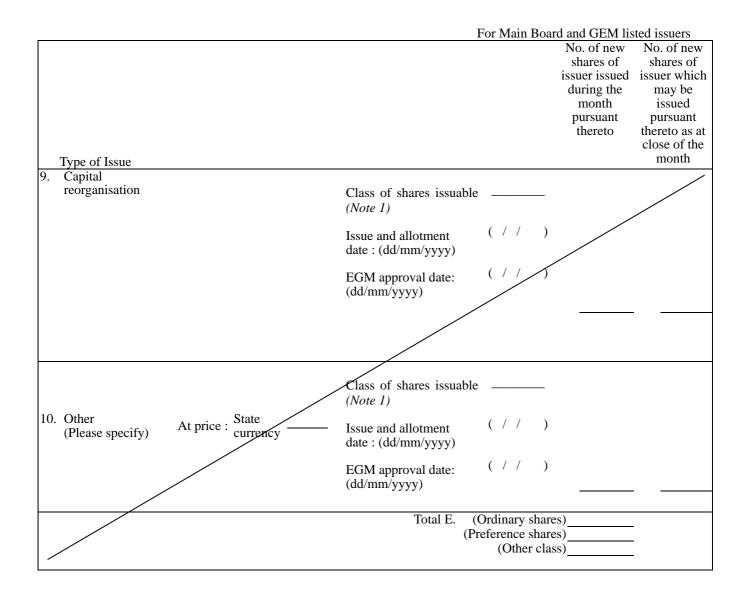
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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	-	
(1/1)       shares (Note 1)       Total D. (Ordinary shares)		
(Preference shares) (Other class)		

Other Movements	in	Issued	Share	Capital
-----------------	----	--------	-------	---------

1.	Rights issue					month pursuant thereto	issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
		At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	/	
			EGM approval date: (dd/mm/yyyy)	( / /	)		
				/			
			Class of shares issuable (Note 1)	$\vdash$			
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
	/						
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
/			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 Is	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.