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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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 JUNE 2026

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll at the SGM held on 24 June 2026.

References are made to the announcement of the Company dated 28 April 2026 (the "**Announcement**") in relation to the proposed change of auditor and the circular of the Company dated 8 June 2026 (the "**Circular**") in relation to the proposed change of auditor and the notice of the special general meeting dated 8 June 2026 (the "**SGM Notice**"). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement and the Circular.

CLARIFICATION REGARDING OUTSTANDING MATTERS

At the request of EY, the Board would like to clarify that in respect of the Outstanding Matters as disclosed in the section headed "Letter from the Board — Proposed Termination of Auditor — Outstanding Matters" of the Circular, EY was not seeking a specific form of audit evidence and the term "alternative written confirmations from financial institutions" on page 5 of the Circular referred to email communications from personnel of certain financial institutions to advise the status of the relevant defaulted loans of the Group. Accordingly, EY was unable to ascertain whether these email communications can serve to support the going concern assumption.

EY has also made verbal representations for the above clarification at the SGM. Save for the above clarification, all other information as disclosed in the Announcement and the Circular remains unchanged. The Company has reminded the Shareholders to take into account the matters as disclosed in the Announcement and the Circular and the representations and clarification made by EY at the SGM when deciding whether to vote in favour of or against the resolutions proposed at the SGM.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions set out in the SGM Notice were duly passed by way of poll at the SGM held on 24 June 2026.

As at the date of the SGM, the total number of issued Shares in the Company was 3,792,540,571 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the SGM.

The SGM was chaired by Mr. Luo Taibin, an executive Director. Mr. Ip Wai Lun, William, Mr. Tan Leng Cheng, Aaron and Mr. Ching Yu Lung also attended the SGM either in person or by means of electronic facilities. Ms. Chu Kut Yung, Mr. Zhang Fan, Mr. Au Wai Kin and Mr. Bao Wenge were unable to attend the SGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to vote at the SGM:

Extraordinary Resolution		**No. of Votes (Approximate %)**	
		For	**Against**
1	"**THAT** Ernst & Young be and is hereby removed as the auditor of the Company and its subsidiaries (if applicable) with immediate effect."	2,283,220,702 (99.996725%)	74,778 (0.003275%)
Ordinary Resolutions		**No. of Votes (Approximate %)**	
		For	**Against**
2	"**THAT** subject to the passing of the resolution 1 above, Crowe (HK) CPA Limited be and is hereby appointed as the auditor of the Company and its subsidiaries (if applicable) to fill the casual vacancy following the termination of Ernst & Young as the auditor of the Company and its subsidiaries (if applicable), and to hold office until the conclusion of the forthcoming annual general meeting of the Company or the adjourned meeting thereof (as the case may be), and that the board of directors of the Company be and is hereby authorised to fix its remuneration."	2,283,220,702 (99.996725%)	74,778 (0.003275%)

Ordinary Resolutions		No. of Votes (Approximate %)	
		For	Against
3	"**THAT** the board of directors of the Company, any director(s) of the Company or any other person authorised by the directors of the Company be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the foregoing resolutions."	2,283,220,702 (99.996725%)	74,778 (0.003275%)

By Order of the Board
Hopson Development Holdings Limited
CHU Kut Yung
Chairman

Hong Kong, 24 June 2026

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Ms. Chu Kut Yung (Chairman), Mr. Zhang Fan (Co-president), Mr. Au Wai Kin, Mr. Bao Wenge and Mr. Luo Taibin; and the independent non-executive Directors are Mr. Tan Leng Cheng, Aaron, Mr. Ching Yu Lung and Mr. Ip Wai Lun, William.

* *for identification purposes only*