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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: 00754)

website: <http://www.irasia.com/listco/hk/hopson>

APPOINTMENT OF CO-PRESIDENT OF THE COMPANY

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Hopson Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board is pleased to announce that Mr. Lucas Ignatius Loh Jen Yuh (“**Mr. Loh**”) was appointed as the Co-president of the Company with effect from 1 July 2021.

Biographical details of Mr. Loh

Mr. Loh, aged 54, was the Chief Executive Officer and the President of the China operation of Capitaland Limited (“**Capitaland China**”) between 2014 to 2021. Mr. Loh joined Capitaland Limited in 2001. Mr. Loh worked at Temasek Holdings between 1996 to 2001. Prior to 1996, Mr. Loh worked at the Inland Revenue Authority of Singapore. Mr. Loh obtained a Bachelor of Science (Real Estate) from National University of Singapore. He also earned a Master of Business Administration (MBA) from Oklahoma City University and completed the Advanced Management Program at Harvard Business School.

In the last three years preceding the date of this announcement, Mr. Loh was a director of the following listed companies during the following periods: CapitaLand China Trust, whose shares are listed on Singapore Exchange Securities Trading Limited (Stock code: AU8U), between August 2019 and May 2021; Lai Fung Holdings Limited, whose shares are listed on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (Stock code: 1125), between July 2010 and April 2021; Central China Real Estate Limited, whose shares are listed on the Hong Kong Stock Exchange (Stock code: 0832), between October 2014 and August 2019; and China-Singapore Suzhou Industrial Park Development Group Co., Ltd., whose shares are listed on the Shanghai Stock Exchange (Stock code: 601512), between November 2020 and May 2021.

Mr. Loh has confirmed that he does not have any relationship with any of the directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Listing Rules, nor does he hold any other position in the Company or any other members of the Group. As at the date of this announcement, Mr. Loh did not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to Rule 13.51(2) (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Loh that needs be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to the joining of Mr. Loh.

By order of the Board
Hopson Development Holdings Limited
Chu Kut Yung
Chairman

Hong Kong, 19 July 2021

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

* *For identification purpose only*