

<b>Disclaimer</b>	
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<b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>	
Issuer name	Hopson Development Holdings Limited
Stock code	00754
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04312 HOPSON DEVELOPMENT HOLDINGS LTD. 8.00% GUAR.CONV. B2023
Title of announcement	Bonus issue for the year ended 31 December 2021
Announcement date	31 March 2022
Status	Update to previous announcement
Reason for the update / change	Update on the date of shareholders' approval
<b>Information relating to bonus shares</b>	
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	10 June 2022
Despatch date of certificates for the bonus shares	29 July 2022
First date of dealing in the bonus shares	01 August 2022
Fractional entitlements of bonus shares	Not applicable
<b>Information relating to Hong Kong share register</b>	
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	04 July 2022 16:30
Book close period	From 05 July 2022 to 08 July 2022
Record date	08 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East, Wanchai
	Hong Kong
	Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	To be announced
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board of Directors 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.	