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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>

**FULL REDEMPTION AT MATURITY OF
US\$250,000,000 8.00% CONVERTIBLE BONDS DUE 2023
(STOCK CODE: 4312)**

References are made to:

- (i) the announcement of Hopson Development Holdings Limited (the “**Company**”) dated 9 December 2021, the supplemental announcements of the Company dated 16 December 2021 and 6 January 2022, the circular of the Company dated 17 December 2021 (the “**Bonds Circular**”), the poll results announcement of the Company dated 6 January 2022 and the completion announcement of the Company dated 10 January 2022, each in relation to, among other things, the issue of US\$250,000,000 8.00% guaranteed convertible bonds due 2023 (the “**Bonds**”);
- (ii) the announcement of the Company dated 22 June 2022 in relation to the reset of the Conversion Price (as defined in the Bonds Circular) of the Bonds; and
- (iii) the announcements of the Company dated 8 July 2022 and 11 November 2022, respectively, each in relation to the adjustment to the Conversion Price of the Bonds.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Bonds Circular.

The Bonds will mature on 6 January 2023 (i.e. the “**Maturity Date**”). The board of directors of the Company is pleased to announce that the Company has arranged for sufficient funds to be deposited into the designated bank account for redeeming the Bonds in full at aggregate principal amount of US\$250,000,000 together with accrued interest on the Maturity Date in accordance with the terms and conditions of the Bonds (the “**Redemption**”).

The Company considers that there will be no material impact on the financial position of the Group as a result of the Redemption. Following the Redemption, the Bonds will be cancelled and the Company will be discharged from all obligations under and in respect of the Bonds.

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

Hong Kong, 4 January 2023

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. 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*