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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 FRIDAY, 27 OCTOBER 2023**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 27 September 2023 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 27 October 2023.

Reference is made to the circular of the Company dated 27 September 2023 (“**Circular**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 27 September 2023 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 27 October 2023.

As at the date of the SGM, the Company had 3,447,764,156 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM. No Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolution at the SGM and there were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The SGM was chaired by Mr. Xie Bao Xin, an executive Director. Mr. Tan Leng Cheng, Aaron, Mr. Ching Yu Lung and Mr. Ip Wai Lun, William also attended the SGM by electronic means. 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 ordinary resolution put to vote at the SGM:

Ordinary Resolution		No. of Votes (Approximate %)	
		For	Against
1.	To approve the bonus issue of shares on the basis of one (1) bonus share for every ten (10) existing shares.	1,969,110,174 (100%)	0 (0%)

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

Hong Kong, 27 October 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 purposes only*