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

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Hopson Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purpose of, *inter alia*, approving the publication of the final results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2024 and considering the recommendation of the payment of a final dividend, if any.

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

Hong Kong, 14 March 2025

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 purpose only*