Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

POSTPONEMENT OF SPECIAL GENERAL MEETING AND CANCELLATION OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Hopson Development Holdings Limited (the "**Company**") dated 28 April 2026 (the "**Announcement**") in relation to the proposed change of auditor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

POSTPONEMENT OF SGM

The Board hereby announces that, as additional time is required to ascertain the information to be included in the circular to be despatched to the Shareholders in respect of the Proposed Termination and the Proposed Appointment (the "**Circular**"), the SGM, which was originally scheduled to be held on Wednesday, 20 May 2026, will be postponed to a later date to be further notified by the Company.

CANCELLATION OF CLOSURE OF REGISTER OF MEMBERS

In light of the postponement of the SGM, the closure period of the register of members of the Company as set out in the Announcement, being from Friday, 15 May 2026 to Wednesday, 20 May 2026 (both days inclusive), will be cancelled accordingly.

The Company will make further announcement(s) after the date of the SGM and the closure period of register of members are determined. The Circular, together with a notice convening the SGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 4 May 2026

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.