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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

CHANGE OF DATE OF SPECIAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Hopson Development Holdings Limited (the "**Company**") dated 28 April 2026 and 4 May 2026, respectively (collectively, the "**Announcements**") in relation to, among other things, the proposed change of auditor and the postponement of the special general meeting of the Company (the "**SGM**") to be convened and held in relation thereto. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

CHANGE OF DATE OF SGM

The Board hereby announces that the SGM which was initially scheduled to be held on Wednesday, 20 May 2026 as set out in the Announcements will be rescheduled to be held on Wednesday, 24 June 2026.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026 (both dates inclusive) for determining the identity of the Shareholders who are entitled to attend and vote at the SGM. No transfer of Shares will be registered during this period. In order to be eligible to attend and vote at the SGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 17 June 2026. The record date for determining the Shareholders' eligibility to attend and vote at the SGM is Wednesday, 24 June 2026.

The Circular containing, among other things, further information on the Proposed Termination and the Proposed Appointment, together with a notice convening the SGM, will be despatched to the Shareholders as soon as possible.

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

Hong Kong, 3 June 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.

* *For identification purpose only*