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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 CLOSURE OF REGISTER OF MEMBERS PERIOD FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2026

References are made to (i) the circular (the "**AGM Circular**") of Hopson Development Holdings Limited (the "**Company**") dated 5 June 2026 in relation to the annual general meeting (the "**AGM**") of the Company to be held on 30 June 2026; and (ii) the notice of the AGM dated 5 June 2026 (the "**AGM Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and AGM Notice.

CLOSURE OF REGISTER OF MEMBERS PERIOD

The Board hereby announces that the register of members of the Company will be rescheduled to be closed from Thursday, 18 June 2026 to Tuesday, 30 June 2026 (both dates inclusive) for determining the entitlement of the Shareholders to attend and vote at the AGM. No transfer of Shares will be registered during this period. In order to be eligible to attend and vote at the AGM, 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.

Save as disclosed above, all other information and content set out in the AGM Circular and the AGM Norice remain unchanged.

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

Hong Kong, 9 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*