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

FORM OF PROXY FOR ADJOURNED ANNUAL GENERAL MEETING (or any further adjournment thereof)

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of HK$0.10 each in the capital of the abovenamed company ("**Company**") HEREBY APPOINT *(Note 3)* the Chairman of the meeting, or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the adjourned annual general meeting of the Company (the"**Adjourned AGM**") to be held at Unit 4903–10, 49/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 4 December 2026 at 10:30 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Adjourned AGM ("**Notice**") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR*(Note 4)*	AGAINST*(Note 4)*
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2025.		
2.	To re-appoint Crowe (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		

Dated this _____ day of _____ 2026. Signature(s) *(Note 5)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or other authority, must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Adjourned AGM (i.e. not later than Wednesday, 2 December 2026 at 10:30 a.m. (Hong Kong time)) or any adjournment thereof (as the case may be).
8. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Adjourned AGM should you so wish and in such event, this form of proxy shall be deemed to be revoked.

* *For identification purposes only*