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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>*

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO CONTINUING CONNECTED TRANSACTIONS**

Reference is made to the announcement of Hopson Development Holdings Limited (the “**Company**”) dated 26 April 2018 (the “**Announcement**”) in relation to, among other things, the 2018 Framework Agreement and the Transactions contemplated thereunder. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, *inter alia*: (i) details of the 2018 Framework Agreement, the Transactions and the Annual Caps; (ii) the letter from Pelican Financial; and (iii) the recommendation of the Independent Board Committee and a notice convening the SGM, is expected to be despatched to the Shareholders on or before 17 May 2018.

As further time is required for the Company to prepare and finalise the contents of the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 30 May 2018.

By order of the Board  
**Hopson Development Holdings Limited**  
**Chu Mang Yee**  
*Chairman*

Hong Kong, 17 May 2018

*As at the date of this announcement, the Board comprises eight directors. The executive directors are Mr. Chu Mang Yee (Chairman), Ms. Chu Kut Yung (Deputy Chairman), Mr. Au Wai Kin, Mr. Xie Bao Xin and Mr. Bao Wenge; and the independent non-executive directors are Mr. Lee Tsung Hei, David, Mr. Tan Leng Cheng, Aaron, and Mr. Ching Yu Lung.*

\* *For identification purposes only*