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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>

CLARIFICATION ANNOUNCEMENT

FINAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2017

Reference is made to the Company's announcement dated 29th March 2018 in relation to the Company's final results for the year ended 31st December 2017 ("**Announcement**"). Unless otherwise defined, terms used in the Announcement shall have the same meanings when used herein.

The Board would like to clarify that the Board has recommended the payment of a final dividend of HK20 cents per share (as opposed to HK15 cents per share as stated in the Announcement) for the year ended 31st December 2017. As such, subject to approval by the shareholders at the forthcoming Annual General Meeting, the total amount of final dividend payable for the year ended 31st December 2017 shall be HK\$445,112,000 (as opposed to HK\$333,834,000 as stated in the Announcement).

Except as stated above, all other information in the Announcement remains unchanged.

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

Hong Kong, 29th March 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*