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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>

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM Notice”) and the clarification announcement (“Clarification Announcement”) of Hopson Development Holdings Limited (the “Company”) both dated 22 April 2021, by which the Company convenes an annual general meeting (the “AGM”) to be held at Gloucester Room, 2/F., Mandarin Oriental, 5 Connaught Road Central, Central, Hong Kong on Friday, 11 June 2021 at 10:30 a.m. and this supplemental notice shall be read together with the AGM Notice as clarified by the Clarification Announcement.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the resolutions set out in the AGM Notice:

3. F. To re-elect Mr. Ip Wai Lun, William as an independent non-executive Director.

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

Hong Kong, 12 May 2021

Principal office:

Unit 4903–10
49/F., The Center
99 Queen’s Road Central
Central
Hong Kong

Notes:

1. A second proxy form (the “Second Proxy Form”) containing the additional ordinary resolution under item 3 is enclosed with the supplemental circular dated 12 May 2021 (the “Supplemental Circular”). Please refer to the section headed “SUPPLEMENTAL AGM NOTICE AND SECOND PROXY FORM” on pages 5 to 6 of the Supplemental Circular and the notes to the Second Proxy Form for arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice as clarified by the Clarification Announcement for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or Second Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish.

As at the Announcement Date, the Board comprises eight Directors. The executive Directors are Ms. Chu Kut Yung (Chairman), Mr. Zhang Fan (Co-president), Mr. Au Wai Kin, Mr. Xie Bao Xin and Mr. Bao Wenge; 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*