



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 FORM OF PROXY FOR ANNUAL GENERAL MEETING (the “Meeting”) (or any 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 Meeting of the Company to be held at Gloucester Room, 2/F, Mandarin Oriental, 5 Connaught Road Central, Central, Hong Kong on Friday, 12 June 2015 at 10:00 a.m. (or at any adjournment thereof) in respect of the resolution as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION			FOR ^(Note 4)	AGAINST ^(Note 4)
2.	F.	To re-elect Mr. Tan Leng Cheng, Aaron as an independent non-executive Director.		

Dated this _____ day of _____ 2015. Signature(s) ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- 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 SUPPLEMENTAL FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 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 at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form is the supplemental form of proxy for the purpose of the supplemental resolution set out in the supplemental notice of the Meeting dated 12 May 2015 and only serves as a supplement to the original form of proxy for the Meeting.
- This supplemental 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.
- 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.
- To be valid, this supplemental form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited at the principal office of the Company at Suites 3305-09, 33rd Floor, Jardine House, 1 Connaught Place, Central, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- This supplemental form of proxy will not affect the validity of the form of proxy dispatched together with the notice of the Meeting dated 22 April 2015 (“Original Form of Proxy”) duly completed and delivered by you in respect of the resolutions set out in the notice of the Meeting dated 22 April 2015. If you have validly appointed a proxy to attend and act for you at the Meeting but do not duly complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the ordinary resolution 2.F. set out in the supplemental notice of the Meeting dated 12 May 2015. If you do not duly complete and deliver the Original Form of Proxy for the Meeting but have duly completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the Meeting, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the notice of the Meeting dated 22 April 2015. **YOU ARE HEREBY REMINDED TO COMPLETE BOTH THE ORIGINAL FORM OF PROXY AND THIS SUPPLEMENTAL FORM OF PROXY IN ACCORDANCE WITH THEIR RESPECTIVE INSTRUCTIONS INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF PROXY/PROXIES TO ATTEND AND VOTE FOR ALL RESOLUTIONS TO BE CONSIDERED AT THE MEETING IN YOUR STEAD IF YOU SO WISH.** For the avoidance of doubt, should the proxies being appointed to attend the Meeting under each of the Original Form of Proxy and/or this supplemental form of proxy are different and more than one of the proxies attended the Meeting, only the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the Meeting. Completion and delivery of this supplemental form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

* for identification purposes only