



合生創展集團有限公司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Stock Code: 00754)

(Incorporated in Bermuda with limited liability)

website: <http://www.irasia.com/listco/hk/hopson>

FORM OF PROXY FOR EXTRAORDINARY GENERAL 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 said meeting of the Company to be held at Alexandra Room, 2/F, Mandarin Oriental, 5 Connaught Road, Central, Hong Kong on 30 July 2007 (Monday) at 10:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting ("Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

		FOR ^(note 4)	AGAINST ^(note 4)
1.	To approve the transactions contemplated under the Share Purchase Agreement (i.e. the Acquisition), including the acquisition of the Sale Shares and the assignment of the Shareholder's Loans		
2.	To approve, confirm and ratify the Share Purchase Agreement		
3.	To approve, conditional upon the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the Consideration Shares, the issue of the Consideration Shares as part payment of the Total Consideration		
4.	To authorise any one Director be and is hereby authorised to take all actions and to sign, execute and deliver all such agreements, deeds and documents for and on behalf of the Company as he may in his discretion consider necessary or desirable for the purpose of effecting any of the transactions contemplated under the Share Purchase Agreement, the implementation or the exercise or enforcement of any of the rights and performance of any of the obligations under the Share Purchase Agreement.		

Dated this _____ day of _____ 2007. Signature(s)^(Note 5) _____

- 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 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 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.
 - 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.
 - 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 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, 33/F., Jardine House, 1 Connaught Place, Central, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjournment thereof.
 - Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy as indicated above, this form of proxy will be deemed to have been revoked.

* for identification purposes only