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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>*

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 14 JUNE 2024**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 21 May 2024 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 14 June 2024.

Reference is made to the circular of the Company dated 21 May 2024 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the resolution set out in the notice of the SGM dated 21 May 2024 was duly passed as an ordinary resolution, by way of poll, at the SGM held on 14 June 2024.

As at the date of the SGM, the Company has 3,792,540,571 Shares in issue. Sounda, Farrich, Ju Rong Investment and Ms. Chu, collectively had 2,741,892,280 Shares, representing approximately 72.30% of the issued Shares as at the date of the SGM, had abstained from voting at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM was 1,050,648,291 Shares, representing approximately 27.70% of the issued Shares as at the date of the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

Mr. Luo Taibin, Mr. Ip Wai Lun, William, Mr. Tan Leng Cheng, Aaron and Mr. Ching Yu Lung attended the SGM either in person or by means of electronic facilities. Ms. Chu Kut Yung, Mr. Zhang Fan, Mr. Au Wai Kin and Mr. Bao Wenge were unable to attend the SGM due to their other business commitments.

The Company's branch share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking. Set out below are the poll results in respect of the ordinary resolution put to vote at the SGM:

Ordinary Resolution	No. of Votes (Approximate %)	
	For	Against
“ <b>THAT</b> the 2024 Framework Agreement, the 2024–2026 Transactions and the Annual Caps as set out in the circular of the Company dated 21 May 2024, a copy of which is tabled at the meeting for identification purpose, be and are hereby approved, confirmed and ratified; and any Director as authorised by the Board be and is hereby authorised to sign, execute, perfect, deliver all such documents and deeds, and to do all such acts, matters and things on behalf of the Company as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2024 Framework Agreement and the 2024–2026 Transactions.”	377,914,957 (100%)	0 (0%)

By Order of the Board  
**Hopson Development Holdings Limited**  
**CHU Kut Yung**  
*Chairman*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Ms. Chu Kut Yung (Chairman), Mr. Zhang Fan (Co-president), Mr. Au Wai Kin, Mr. Bao Wenge and Mr. Luo Taibin; and the independent non-executive Directors are Mr. Tan Leng Cheng, Aaron, Mr. Ching Yu Lung and Mr. Ip Wai Lun, William..*

\* *for identification purposes only*