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

INSIDE INFORMATION
(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS;
(2) POSSIBLE DELAY IN PUBLICATION OF THE 2025 ANNUAL REPORT;
(3) POSTPONEMENT OF BOARD MEETING; AND
(4) POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board of directors (the "**Board**") of Hopson Development Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 16 March 2026 in relation to the meeting of the Board scheduled to be held on 31 March 2026 for the purpose of, *inter alia*, approving the publication of the final results of the Group for the year ended 31 December 2025 ("**FY2025**") and considering the recommendation of the payment of a final dividend, if any.

(1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for FY2025 (the "**2025 Annual Results**") on a date not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2026). Pursuant to Rule 13.49(2) of the Listing Rules, the announcement in relation to the 2025 Annual Results shall be based on the Group's consolidated financial statements for FY2025 which shall have been agreed with the Company's auditor.

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that as at the date of this announcement, there will be a delay in the publication of the 2025 Annual Results as the Company and its auditor require additional time to complete the audit process of the consolidated financial statements of the Group for FY2025, including, among other things, (i) pending the receipt of replies to certain audit confirmations; (ii) the final drafts and working papers of certain valuation reports are still under review; and (iii) the sufficiency of audit information in relation to going concern assumption assessment is under further discussions by the parties (collectively, the "**Outstanding Matters**"). The Group has used its endeavours to work with its auditor. The Company is actively considering various means (including but not limited to the possible change of auditor) with a view to resolving the Outstanding Matters and to finalising the audit work and the 2025 Annual Results as soon as practicable, and will announce the expected date of publication of the 2025 Annual Results as and when appropriate.

The Board acknowledges that the delay in the publication of the 2025 Annual Results will constitute non-compliance with Rule 13.49 of the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2025 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). After due and careful consideration, the Board is of the view that it would not be appropriate for the Company to publish the unaudited consolidated management accounts of the Group for FY2025 at this stage, which are still subject to audit and may not accurately reflect the financial performance and/or position of the Group, and their publication may confuse or mislead the Shareholders and potential investors.

(2) POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for FY2025 (the "**2025 Annual Report**") to the Shareholders no later than four months after the end of the financial year of the Company (i.e. on or before 30 April 2026). Due to the delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report. The possible delay in the despatch of the 2025 Annual Report, if materialised, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

(3) POSTPONEMENT OF BOARD MEETING

As a result of the delay in the publication of the 2025 Annual Results, the meeting of the Board for the purpose of, among other matters, considering and, if thought fit, approving the 2025 Annual Results and its publication, will be postponed until further notice.

(4) POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. The Board expects that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2026 until the publication of the 2025 Annual Results by the Company.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the publication of the 2025 Annual Results; (ii) the despatch of the 2025 Annual Report; (iii) the date of the Board meeting; and (iv) the possible suspension of trading in the shares of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and, if in doubt, may seek professional advice from their own professional or financial advisors.

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

Hong Kong, 31 March 2026

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 purpose only*