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

(1) FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DESPATCH OF THE 2025 ANNUAL REPORT; (2) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS AND DESPATCH OF THE 2026 INTERIM REPORT; (3) FURTHER POSTPONEMENT OF BOARD MEETINGS; AND (4) CONTINUED SUSPENSION OF TRADING

This announcement is made by Hopson Development Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") pursuant to Rules 13.09(2)(a), 13.46(2), 13.48(1), 13.49(1), 13.49(3) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") 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).

References are made to (i) the announcements of the Company dated 31 March 2026, 1 April 2026, 28 April 2026, 24 June 2026 and 6 July 2026, respectively (collectively, the "**Announcements**"); and (ii) the circular of the Company dated 8 June 2026 for the special general meeting of the Company held on 24 June 2026, in relation to, among other things, the delay in the publication of the final results of the Group for the year ended 31 December 2025 (the "**2025 Annual Results**"), suspension of trading of the shares of the Company (the "**Shares**") on the Stock Exchange, the then proposed change of auditor of the Company, and/or the resumption guidance of the Stock Exchange (the "**Resumption Guidance**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

(1) FURTHER DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND DESPATCH OF THE 2025 ANNUAL REPORT

As disclosed in the announcements of the Company dated 24 June 2026 and 6 July 2026, respectively, the Company removed EY as its auditor on 24 June 2026, and formally appointed Crowe as its new auditor on 25 June 2026 to conduct the audit of the Group's consolidated financial statements for the year ended 31 December 2025. As at the date of this announcement, such audit work is still ongoing.

As additional time is required for the Company and Crowe to complete the remaining financial reporting and audit procedures in respect of the 2025 Annual Results, it is expected that there will be a further delay in (i) the publication of the 2025 Annual Results; and (ii) the despatch of the 2025 Annual Report to the Shareholders. It is expected that the 2025 Annual Results would be published by the end of September 2026, subject to the completion of all relevant financial reporting and audit procedures. The Company will make further announcement(s) in respect of the expected date of despatch of the 2025 Annual Report and any other updates as and when appropriate.

(2) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS AND DESPATCH OF THE 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to (i) publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2026 (the "**2026 Interim Results**") on a date not later than two months after the end of that period of six months (i.e. on or before 31 August 2026); and (ii) send the interim report of the Group for the six months ended 30 June 2026 (the "**2026 Interim Report**") to the Shareholders not later than three months after the end of that period of six months (i.e. on or before 30 September 2026).

As at the date of this announcement, as the Company has not yet published the 2025 Annual Results, and the 2026 Interim Results will contain certain financial information from the 2025 Annual Results, the Company expects that the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report will be delayed.

It is expected that the 2026 Interim Results will be published at around the same time as, or after, the publication of the 2025 Annual Results. The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the expected date of publication of the 2026 Interim Results and any other updates as and when appropriate.

The Board acknowledges that the delay in the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report will constitute non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

(3) FURTHER POSTPONEMENT OF BOARD MEETINGS

In light of the further delay in the publication of the 2025 Annual Results and delay in the publication of the 2026 Interim Results, the Board meeting for considering and approving, among other matters, the 2025 Annual Results will be further postponed. The Board is currently unable to determine a date for the Board meeting for considering and approving, among other matters, the 2026 Interim Results. Further announcement(s) will be made by the Company to inform the Shareholders of the date(s) of the relevant board meetings as and when appropriate.

(4) CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 pending the fulfilment of the Resumption Guidance, which will remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate and in accordance with the requirements of the Listing Rules.

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, 24 August 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*