

#### 合生創展 有限公司\*

# HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability) (在百慕達註冊成立的有限公司)

(Stock Code 股份代號: 754)

24 April 2024

Dear registered shareholder(s),

Hopson Development Holdings Limited (the "Company")

— Notice of Publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="http://www.hkexnews.hk">http://www.hkexnews.hk</a> and the Company's website at <a href="http://www.irasia.com/listco/hk/hopson">http://www.irasia.com/listco/hk/hopson</a>. For the shareholders who have selected to receive the Company's Corporate Communications (as defined below) in printed version, enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, ple ase send your request (specifying your name, address and request) by email to hopson.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

#### Please note that:

- (1) Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEX website (the "Website Version") in place of printed copies. A notice of publication of the Website Version of Corporate Communications will be sent to you either by email or by post as long as the Bye-laws of the Company
- For actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company (the "Actionable Corporate Communications"), the Company will send them to you individually and in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

## Solicitation of electronic contact details

To ensure timely receipt by email of (i) the notices of publication of the Website Version of Corporate Communications and (ii) the Actionable Corporate Communications in electronic form, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications by email; and (ii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an my want to receive the corporate communications and recommendations and recommendations in printed form, please compute the encourage communications and recommendations and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expiry on the date falling one year from the receipt date of your instruction (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to hopson.ecom@computershare.com.hk

Yours faithfully, By order of the Board **Hopson Development Holdings Limited** Chu Kut Yung Chairman

各位登記股東:

合生創展集團有限公司\*(「本公司」)

\_2023 年度報告、通函、股東週年大會通告及委任表格(「本次公司通訊文件」) 之登載通知

本公司的本次公司通訊文件備有英文及中文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>http://www.hkexnews.hk</u>)及本公司網站(<u>http://www.irasia.com/listco/hk/hopson</u>),歡迎瀏覽。若 閣下之前選取收取本公司公司通訊(定義見下文)之印刷版本,現向 閣下奉上本次公司通訊文件的英文及中文版本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發 送到本公司之電郵地址 hopson.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶電記。「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

# 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 閣下, 本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於 (a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

## 請注意:

- (1) 所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供(「**網站版本**」),以代替印刷本。公司通訊網站版本的登載通知將按本公司組織章程細則的要求透 過電子郵件或郵寄方式向 閣下發送。
- 可供採取行動的公司通訊指本公司尋求 閣下指示就作為公司股東如何行使其權利或選擇而發出之任何公司通訊(「**可供採取行動的公司通訊**」)。本公司將透過電子郵件以電子 方式個別地向 閣下發送可供採取行動的公司通訊,除非上市規則另有規定。如本公司沒有獲取 閣下的電子郵件地址或所提供的電子郵件地址無效,則本公司將以印刷版形式 發送可供採取行動的公司通訊,連同一份索取 閣下有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。如果本公司向 閣下提供的電子郵件地址發 送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。

## **微集雷子聯絡資料**

為確保及時以電子郵件收到(i)公司通訊網站版本的登載通知及(ii)電子方式的可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維 閣下也可以簽署回條並交回股份過戶處。 碼來提供 閣下的電子郵件地址。 或者,

如果本公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前, 関下將(i)無法以電子郵件收到任何有關發佈公司通訊的通知,及(ii)本公司未來 將以印刷版形式發送可供採取行動的公司通訊。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷版,請填妥回條並交予股份過戶處或發送電子郵件至 hopson.ecom@computershare.com.hk,並註明 閣下的姓名、地址 以及收取公司通訊和可供採取行動的公司通訊印刷版的要求。 請注意,該指示將一直有效,直至被撤銷或取代,或直至收到該指示之日起一年到期(以較早者為準)。

如 閣下對本函件有任何疑問,請發送電子郵件至 hopson.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命

合生創展集團有限公司\* 朱桔榕 主席

REP	T V	FO	DM	回條
KHP	I V	HUD	KV	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Corporate Communications# and (ii) Actionable Corporate Communications## of the Company via electronic dissemination by scanning your personalized QR code 選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈的未來(i)公司通訊<sup>#</sup>的登載通知和(ii)可供採取行動的公司通訊<sup>#</sup>

Option 1: Provide your email address for receipt of future (i) notices of publication of

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。

Corporate Communications## of the following listed comp	pany (the "Company") via electro	ablication of Corporate Communications <sup>#</sup> and (ii) Actionable onic dissemination 引」)通過電子方式發佈的未來(i)公司通訊 <sup>#</sup> 的登載通知和(ii)			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	Hopson Development Ho 合生創展集團有限公司*				
Email address 電郵地址: (Note 3 / 附註3)					
Emmi address & Epister.					
Option 3: I/we hereby request for receipt of Corporate Communications# and Actionable Corporate Communications## in printed form (Please mark "✓" in the below box if applicable)					
選項3: 本人/吾等現要求收取公司通訊"和可供採取行動的公司通訊""印刷版 (如適用・請在以下方格內劃上「✓」號)					
「中の日本が東京が取れる日本語では「1978年7月 1978年7日					
Signature(s): (Note 1)	ontact number:	Date:			
/ MLL	絡電話號碼:	日期:			
tes 附註: Please Complete all your details clearly. If your shares are held in joint names, all of the jo 請清楚填妥 關下之所有資料,如關聯名股東,則本回條須由所有聯名股東聯合簽署,方 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回修本共有務署或中在提供方面建设不下键。排五何修集会性	nint shareholders should jointly sign this Repl 為有效。	ly Form in order to be valid.			

任何回嫁若未有養書或在其他方面填寫不正確。則本回縣務會作顏。 If the Company does not receive a functional email address in your reply, you will receive notices of publication of the website version of Corporate Communications<sup>st</sup> in printed form by post until such time that a functional email address is provided to the Share Registrar. 现公司沒有段制 圖下的表學電子最外性,圖下為以圖香方式與公司通訊。對路法本的整理機制和可供採取行動的公司通訊。之印刷版、直至 圖下问殷份過戶處提供有效的電子郵件地址。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下通過二級者、電影、四條及/或提伸方式提供多次一個的電子郵件地址, 另一個下面使用的工作。 以 圖下通過二級者、電影、四條及/或提伸方式提供多次一個的電子郵件地址, 另一個下面使用的工作的工作的工作。

For identification purposes only 僅供識別
Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to theannual report, interim report,

notice of meeting, circular and proxy form.
公司通訊乃指公司己發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
Actionable Corporate Communications refer to any corporate communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company's

shareholder. 可供採取行動的公司通訊是指任何涉及要求發行人證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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