

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer  Deson D  04/02/20	Development Internat	ional Holding	s Limited
I. Movements in Authorised Share Capit	tal		
1. Ordinary Shares			
(1) Stock code : 262 Descrip	ption: <u>DESON</u>	DEV INT'L	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
(2) Stock code : N/A Descrip	otion :	N/	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/01/2009

Stock code :	N/A	Descript	ion:	N/A	<u> </u>
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding i	month _			
Increase/(decrease)		_	_		
Balance at close of t	he month	_			
3. Other Classes of S	Shares				
3. Other Classes of S Stock code :	Shares N/A	Descript	ion :	N/A	1
		Descript	No. of other classes of shares	N/A Par value (State currency)	
	N/A	_ ^	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	_ ^	No. of other	Par value (State	Authorised share capital

currency):

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	567,403,017	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	567,403,017	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Ontions (under Share Ontion Schemes of the Issuer)

		Schemes of the	ibbaci)				
Particulars of share					No. of new shares	No. of new shares of	
option scheme					of issuer issued	issuer which may be	
including EGM					during the month		
approval date		Movement du	ring the month	1	pursuant thereto	as at close of the month	
(dd/mm/yyyy) and —			8 1 1		=		
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Exercise Price:	Nil	Nil	Nil	Nil	Nil	27,200,000	
HK\$0.40							
(14/08/2002)							
Ordinary shares							
(Note 1)							
(							
2. N/A							
( / / )							
shares							
(Note 1)							
3. N/A							
-							
( / / )							
shares							
(Note 1)				·			
,			Total A. (C	Ordinary shares)	Nil		
				eference shares)			
			(2.25	(Other class)			
Total funds raised duri	ng the month	from avarcies o	f	(Suiter class)			
		HOIH EXCICISE O	Nil				
options (State currency							

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A ( / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issuer which may be issued issued during the pursuant month thereto as at Currency of Converted pursuant close of the amount Amount at close of during the Amount at close of thereto month Class and description outstanding preceding month month the month 1. 4% Convertible Notes HK\$ HK\$15,750,000.00 NIL HK\$15,750,000.00 NIL 35,000,000 Due 2009 Stock code (if listed) Class of shares issuable (Note 1) **Ordinary Shares** Subscription price HK\$0.45 EGM approval date (if applicable) (dd/mm/yyyy)) (31/08/2005) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) Nil (Preference shares)  $\overline{N/A}$ (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	11/11	•
	1	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			, , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares				
			repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	NT/A	NT/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

		For Main E		and GEM lis	
	Type of Issue		is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable(Note 1)	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	27/4	NY/A
				N/A	N/A
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
		Total E. (Ordinary sh (Preference sh (Other	hares)	N/A	
To	otal increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	(1)		
To	otal increase / (decrease) in preference shares during	or the month (i.e. Total of A to E):	(2)	N/A N/A	
	otal increase / (decrease) in other classes of shares di	_		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
N/A
Submitted by: Tricor Tengis Limited
Title: Hong Kong Branch Share Registrar
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.