

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/12/2010

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Deson Development International Holdings Limited |
|----------------|--|
| Date Submitted | 04/01/2011 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|---------------------------|----------------------------------|---|
| (1) Stock code : <u>262</u> Descrip | tion : DESON 1 | 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 : <u>N/A</u> Descrip | tion : | 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 | | | |

2. Preference Shares

| Stock code : <u>N/A</u> Descri | | Description : | N/A | A |
|--------------------------------|-----------|-----------------------------|----------------------------------|---|
| | | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of p | preceding | nonth | | |
| Increase/(decrease) | | | _ | |
| Balance at close of t | he month | | | |

3. Other Classes of Shares

| Stock code : N/ | A Description : | N | /A |
|----------------------------|-----------------|---|---|
| | | Par value of other (<i>State</i> of shares <i>currency</i>) | Authorised share capital (State currency) |
| Balance at close of preced | ing month | | |
| Increase/(decrease) | | | |
| Balance at close of the mo | nth | | |

Total authorised share capital at the end of the month (*State currency*) : HK\$150,000,000.00

II. Movements in Issued Share Capital

| | No. of ordina | ary shares | No of preference | No. of other classes |
|--|------------------------|------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 553,403,017 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | 5,960,000 (740,000) | N/A | N/A | <u>N/A</u> |
| Balance at close of the month | 558,623,017 | N/A | N/A | <u>N/A</u> |

III. Details of Movements in Issued Share Capital

| Share Options (under Share Option Schemes of the Issuer) |
|--|
|--|

| Particulars of share | * | | | | No. of new shares | No. of new shares of |
|-----------------------------|---------------|-----------------|-----------------|-----------------|-------------------|--------------------------|
| option scheme | | | | | of issuer issued | issuer which may be |
| including EGM | | | | | | issued pursuant thereto |
| approval date | | Movement du | iring the month | | pursuant thereto | as at close of the month |
| (dd/mm/yyyy) and — | | | | | | |
| class of shares issuable | Constant. | | C | T 1 | | |
| | Granted | Exercised | Cancelled | Lapsed | 5.0.000 | 24 7 40 000 |
| 1. Exercise Price | NIL | 5,960,000 | NIL | NIL | 5,960,000 | 24,740,000 |
| HK\$0.57 | | | | | | |
| | | | | | | |
| | | | | | | |
| (14/08/2002) | | | | | | |
| Ordinary shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | · | | | | |
| (11010-1) | | | | | | |
| 3. N/A | | | | | | |
| <u> </u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | rdinary shares) | | |
| | | | (Prei | ference shares) | | |
| | | | | (Other class) | N/A | |
| Total funds raised dur | ing the month | from exercise o | f | | | |
| options (State currenc | | | HK\$3,397 | 7,200.00 | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | 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 |
|---|---|----------------------------------|---|--|--|
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 2. N/A | ;; | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 3. N/A | | | | | |
| (/ /) | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | |
| 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 | (Prefere | nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u> | | |

| Convertibles (i.e. Convertible | Currency of amount outstanding | Amount at close of preceding month | Converted | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | shares of issuer which may be issued |
|--|--------------------------------------|---|-----------|------------------------------|---|--|
| 1. N/A | outstanding | preceding monut | monui | the month | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) 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) | (/ / |) | | | | |
| 3. N/A | | | | | | |
| | _ | | | | | |
| | _ | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / |) | | | | |
| <u>4. N/A</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / | <u>, </u> | | | | |
| | | То | | nary shares) N/A | | - |
| | | | | ence shares) N/A | | - |
| | | | (| Other class) N/A | | - |

For Main Board and GEM listed issuers

| than under Share Option Schemes) | | |
|--|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | 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 |
| 1. <u>N/A</u> | | |
| | | |
| (/ /) shares (Note 1) | | |
| | | |
| 2. <u>N/A</u> | | |
| | | |
| | | |
| | | |
| 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 | |
| | | |

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

| Otl | ner Movements in | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | may be |
|-----|------------------|----------------------|--|-------|---|--|--------|
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u>N/A</u> | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | <u>N/A</u> | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (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 | Boaı | rd and GEM listed No. of new | l issuers No. of new |
|----|---|--|-----------------|---------|--|-------------------------------------|
| | Type of Issue | | | | shares of issuer issued during the month pursuant thereto | shares of issuer which may be |
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | 11/11 | 10/11 |
| | | Class of shares repurchased (Note 1) | Ordina Share | ry s | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (23/12/20 |)10) | (740,000) | |
| | | AGM approval date: (dd/mm/yyyy) | (12/08/20 |)10) | | (320,000) |
| | | 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 Board and GEM listed issuers | | | | |
|-----|---------------------------|---------------------------------------|--|----------------|---|-----------------------|
| | Type of Issue | | | | No. of new shares of issue issued during the month pursuant there | g issuer which may be |
| | | | Class of shares issuab (Note 1) | le | - | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) N/A | N/A |
| | | | | | | |
| | | | Class of shares issuab (Note 1) | le | - | |
| 10. | Other (Please specify) | At price : State | — Issue and allotment date : (dd/mm/yyyy) | (/ / |) | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) <u>N/A</u> | N/A |
| | | | Total E. (| Preference sha | ares) (740,000) ares) N/A lass) N/A | - |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 5,960,000 | | | | |
|--|-----|-----------|--|--|--|--|
| | (2) | (740,000) | | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | 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 |
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| |
| Submitted by: <u>Tricor Tengis Limited</u> |
| Title:Hong Kong Branch Share Registrar(Director, Secretary or other duly authorised officer) |
| |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*