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Deson Development International Holdings Limited

迪臣發展國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 262)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 10 AUGUST 2015**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 10 August 2015 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 6 July 2015 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll. Reference is made to the AGM Notice and the circular of the Company dated 6 July 2015 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 March 2015.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
2.	To approve the payment of a final dividend for the year ended 31 March 2015 of HK1 cent per share.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
3(A).	To consider the re-election of Mr. Lu Quanzhang as executive Director of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares

* for identification purpose only

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
3(B).	To consider the re-election of Mr. Wang Jing Ning as executive Director of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
3(C).	To consider the re-election of Mr. Tjia Wai Yip, William as executive Director of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
3(D).	To consider the re-election of Dr. Ho Chung Tai, Raymond who has served the Company as independent non-executive Director for more than nine (9) years as an independent non-executive Director of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
4.	To authorise the board of Director of the Company to fix the remuneration of the Directors of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
5.	To consider the re-appointment of Messrs. Ernst & Young as the auditors of the Company and authorise the board of Directors of the Company to fix their remuneration.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
6(A).	To give a general mandate to the Directors of the Company to allot shares not exceeding 20% of the issued share capital of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
6(B).	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares
6(C).	To extend the general mandate in 6(A) above by the amount of repurchased shares.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
6(D)	To approve the share option scheme of Deson Construction International Holdings Limited (“DCIHL”) (the “DCIHL Option Scheme”) and the adoption of the DCIHL Option Scheme; to authorise the board of directors of DCIHL to grant options to subscribe for shares of DCIHL under the DCIHL Option Scheme and to allot and issue shares of DCIHL pursuant to the exercise of any options granted under the DCIHL Option Scheme subject to and in accordance with the terms of the DCIHL Option Scheme; and to authorise the Directors of the Company to do all such acts, to enter into all such agreements, transactions and arrangements and to take all such actions in connection with or arising from the DCIHL Option Scheme.	237,712,400 Shares (100%)	0 Shares (0%)	237,712,400 Shares

As more than 50% of the votes were cast in favour of each of the Resolution, all the Resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the AGM Notice was 651,920,267 Shares. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board
Deson Development International Holdings Limited
Tjia Boen Sien
Managing Director and Deputy Chairman

Hong Kong, 10 August 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Lu Quanzhang, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Tjia Wai Yip, William, the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Siu Kam Chau.