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CLARIFICATION ANNOUNCEMENT ON THE CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Deson Development International Holdings Limited (the “**Company**”) relating to its annual results for the year ended 31 March 2016 (“**Results Announcement**”). The board of directors of the Company would like to clarify that the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” in the Results Announcement should be amended and replaced by the following paragraph (with the amendments underlined).

“The register of members of the Company will be closed from 4 August 2016 to 8 August 2016, both days inclusive. During this period, no transfer of Shares will be registered. In order to attend and vote at the annual general meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queens’s Road East, Hong Kong not later than 4:30 p.m. on 3 August 2016.”

The above clarification does not affect any other information contained in the Results Announcement.

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

Hong Kong, 22 June 2016

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, Ir Siu Man Po and Mr. Siu Kam Chau.

* *For identification purpose only*