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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 SPECIAL GENERAL MEETING HELD ON 11 JUNE 2019

Reference is made to the circular of Deson Development International Holdings Limited (“**the Company**”) dated 24 May 2019 (the “**Circular**”) in relation to the disposal of 31.18% shareholding in Deson Construction International Holdings Limited to Energy Luck Limited and the notice of the special general meeting of the Company dated 24 May 2019 (the “**SGM Notice**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the special general meeting of the Company held on 11 June 2019 (the “**SGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders of the Company by way of poll.

The poll results of the SGM 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 approve, confirm and ratify the Sale and Purchase Agreement and all transactions contemplated thereunder (details of which are set out in the circular of the Company dated 24 May 2019).	227,794,017 Shares (100%)	0 Shares (0%)	227,794,017 Shares
2.	To approve, conditional only upon the completion of the Sales and Purchase Agreement, to authorize the directors of the Company to distribute a special dividend of HK\$0.005 per share of the Company (details of which are set out in the circular of the Company dated 24 May 2019).	227,794,017 Shares (100%)	0 Shares (0%)	227,794,017 Shares

* For identification purpose only

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

As at the date of the SGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the SGM Notice was 977,880,400 Shares.

As disclosed in the Circular, Mr Tjia (held as to 68,661,600 Shares, representing approximately 7.02% of the total issued share capital of the Company as at the date of the SGM) and Sparta (held as to 349,935,000 Shares, representing approximately 35.79% of the total issued share capital of the Company as at the date of the SGM), whom collectively held as to 418,596,600 Shares, representing approximately 42.81% of the total issued share capital of the Company as at the date of the SGM and that they control or are entitled to exercise control in respect of their respective Shares, were required to and had abstained from voting on the Resolutions at the SGM. Accordingly, the total number of the Shares held by the Shareholders entitled to attend and vote on for or against the Resolutions at the SGM was 559,283,800 Shares, representing approximately 57.19% of the total issued share capital of the Company as at the date of the SGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholders was required under the Listing Rules to abstain from voting on the Resolutions at the SGM and there was no shares entitling the Shareholders to attend the SGM but abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. 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 SGM.

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 SGM.

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

Hong Kong, 11 June 2019

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.