

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Deson Construction International Holdings Limited
Date Submitted	04/05/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : $\underline{8268}$ De	escription : <u>DESON</u>	CONS		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	h <u>2,000,000,000</u>	HK\$0.05	HK\$100,000,000.00	
Increase/(decrease)	Nil		Nil	
Balance at close of the month	2,000,000,000	HK\$0.05	HK\$100,000,000.00	
(2) Stock code : <u>N/A</u> De	escription :	otion : N/A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mont	h			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :	tock code : <u>N/A</u> Description :		N/A			
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of prec	eding month					
Increase/(decrease)						
Balance at close of the r	nonth					

3. Other Classes of Shares

Stock code :	<u>N/A</u> Description :		tion :	N/A			
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of	preceding r	nonth					
Increase/(decrease)							
Balance at close of	the month						

Total authorised share capital at the end of the month (*State currency*) : HK\$100,000,000.00

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	400,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	400,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
(1010-1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)						
(11010-1)			Total A. (Ordi	nary shares)	N/A	
				ence shares)		
				Other class)		
Total funds raised duri	ing the month	from exercise of				
options (State currency			N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	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
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2. 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>3. N/A</u>	(/ /)				
(/ /) 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)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	

Convertibles (i.e. Convertible i	nto Shorog of the I	an which are to		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount 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
1. N/A						
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 (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/ mm/ yyyy)	(/ /)		Total C. (Ordin	nary shares) N/A	4	
				ence shares) N/A		-
				Other class) $\overline{N/A}$		-

For Main Board and GEM listed issuers 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	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy),	the month pursuant thereto	issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		as at close of the month
1. N/A		
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	
	1	

Oth		n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			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)	(/ /)		
			(((()))))))))))))))))))))))))))))))))))			N/A	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)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares issuable				
		State	(Note 1)	(/ /)		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / A	NT / A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			<u>N</u> /A	N/A

	Type of Issue		<u>F</u>	For Main	Boa	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT / 4	NT / A
						<u>N/A</u>	<u>N/A</u>

		For Ma	<u>ain Boa</u> r	rd and GEM lis	sted 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
9.	Capital reorganisation	date : (dd/mm/yyyy)	/)	<u>N/A</u>	N/A
10.	Other (Please specify) At price : State currency	Class of shares issuable (<i>Note 1</i>) — Issue and allotment (/ date : (dd/mm/yyyy) EGM approval date: (/ (dd/mm/yyyy)	/)	<u>N/A</u>	<u>N/A</u>
		Total E. (Ordina (Preferen (Or		es) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL			
	(2)	N/A			
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):
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Submitted by: Tricor Investor Services Limited
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.*