

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



迪臣建設國際集團有限公司
Deson Construction International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8268)

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

The board of directors (the “**Board**”) of Deson Construction 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 30 June 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 30 June 2015 in relation to the proposals for the grant of general mandate to issue and repurchase shares of the Company and the re-election of retiring directors and the adoption of the Share Option Scheme (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 of the Company for the year ended 31 March 2015.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
2.	To approve the payment of a final dividend for the year ended 31 March 2015 of HK0.5 cent per share.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
3(A).	To consider the re-election of Mr. Keung Kwok Cheung as an executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(B).	To consider the re-election of Mr. Kwok Koon Keung as an executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(C).	To consider the re-election of Mr. Lo Wing Ling as an executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(D).	To consider the re-election of Mr. Tjia Boen Sien as the non-executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(E).	To consider the re-election of Mr. Cheung Ting Kee as an independent non-executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(F).	To consider the re-election of Mr. Lee Tho Siem as an independent non-executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
3(G).	To consider the re-election of Mr. Ong King Keung as an independent non-executive Director of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
4.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
5.	To consider the re-appointment of Ernst & Young as the auditors of the Company and authorise the board of Directors of the Company to fix their remuneration.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 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.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
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.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
6(C).	To extend the general mandate in 6(A) above by the amount of repurchased shares.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares
6(D).	To approve and adopt the share option scheme of the Company (the “ Scheme ”) to authorise the board of Directors of the Company to grant options to subscribe for shares of the Company under the Scheme and to allot and issue shares of the Company pursuant to the exercise of any options granted under the Scheme subject to and in accordance with the terms of the 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 Scheme.	502,788,174 Shares (100 %)	0 Shares (0 %)	502,788,174 Shares

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 AGM, the total number of issued Shares was 800,000,000, being the total number of Shares entitling Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed 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. Shareholders may refer to the notice of the AGM and the Circular for details of the above Resolutions.

Tricor Investor Services 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 Construction International Holdings Limited
Keung Kwok Cheung
Chief Executive Officer and Executive Director

Hong Kong, 10 August 2015

As at the date of this announcement, the Board comprises Mr. Keung Kwok Cheung, Mr. Kwok Koon Keung and Mr. Lo Wing Ling as executive Directors; Mr. Tjia Boen Sien as non-executive Director; and Mr. Lee Tho Siem, Mr. Cheung Ting Kee and Mr. Ong King Keung as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company's website at www.deson-c.com.