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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
30 AUGUST 2021**

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 30 August 2021 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 22 July 2021 (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 22 July 2021 (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 2021.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
2(A).	To consider the re-election of Mr. Wang Jing Ning as executive Director of the Company.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 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
2(B).	To consider the re-election of Ir Siu Man Po (who has served the Company as an independent non-executive Director for more than nine (9) years) as an independent non-executive Director of the Company.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
4.	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.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
5(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.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
5(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.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	354,743,040 Shares (100%)	0 Shares (0%)	354,743,040 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 977,880,400 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 Chairman

Hong Kong, 30 August 2021

As at the date of this announcement, the executive directors of the Company are 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.