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UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Deson Development International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Wang Jing Ning (“**Mr. Wang**”), an executive director of the Company (“**Director**”).

The Company has been notified by Mr. Wang that at the hearing of the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) on 15 November 2021, the High Court ordered that Golden Oasis Health Limited (“**GOH**”), of which Mr. Wang is a director, be wound up under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong) (the “**Winding-up Order**”). The Winding-up Order was made upon a winding up petition issued on 24 August 2018 on the grounds of insolvency. The Official Receiver was appointed as the provisional liquidator of GOH on 15 November 2021.

Based on information provided by Mr. Wang, GOH is a limited liability company incorporated in British Virgin Islands. GOH is an investment holding company, which has 55% interest in companies which operate sports and healthcare clubhouse in the People's Republic of China. Mr. Wang confirms that he is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

* For identification purpose only

The board of Directors (the “**Board**”) does not express any opinion on the matters relating to the Winding-up Order. As the Winding-up Order did not involve the Group and the business and operations of GOH are not related in any way to the Group, the Board is of the opinion that the Winding-up Order does not and will not have any impact on the business and operation of the Group.

Save as disclosed above, there is no other information that is required to be disclosed by Mr. Wang pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and the Board is not aware of any other matters in relation thereto that needs to be brought to the attention of the shareholders of the Company.

For and on behalf of the Board
Deson Development International Holdings Limited
Tjia Boen Sien
Managing Director and Chairman

Hong Kong, 16 November 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 and the independent non-executive Directors are Dr. Ho Chung Tai, Raymond, Ir Siu Man Po and Mr. Siu Kam Chau.