



*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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Deson Development International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 11 Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 23 July 2008 at 12:15 p.m. for the purposes of considering and approving the final results of the Company for the year ended 31 March 2008 and transacting any other business.

By Order of the Board

**Deson Development International Holdings Limited**

**Tjia Boen Sien**

*Managing Director and Deputy Chairman*

Hong Kong, 11 July 2008

*As at the date of this announcement, the executive Directors of the Company are Mr. Wang Ke Duan, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Keung Kwok Cheung and the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Wong Shing Kay, Oliver.*

\* *for identification purpose*