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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 7 SEPTEMBER 2009**

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 7 September 2009 (the “AGM”), all proposed ordinary resolutions and special resolution (the “Resolutions”) as set out in the notice of the AGM dated 31 July 2009 (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 (the “Circular”) of the Company dated 31 July 2009. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 March 2009.	343,071,000 (100%)	Nil (0%)
2(A)	To re-elect Mr. Wang Jing Ning as executive Director of the Company.	343,071,000 (100%)	Nil (0%)
2(B)	To re-elect Mr. Keung Kwok Cheung as executive Director of the Company.	343,071,000 (100%)	Nil (0%)
2(C)	To re-elect Mr. Siu Man Po as independent non-executive Director of the Company.	343,071,000 (100%)	Nil (0%)
3.	To authorize the Board of Directors to fix the remuneration of the Directors.	343,071,000 (100%)	Nil (0%)

<b>Ordinary Resolutions</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorize the Board of Directors to fix their remuneration.	343,071,000 (100%)	Nil (0%)
5(A)	To approve the grant of the Issue Mandate.	343,071,000 (100%)	Nil (0%)
5(B)	To approve the grant of the Repurchase Mandate.	343,071,000 (100%)	Nil (0%)
5(C)	To approve the extension of the aggregate nominal amount of the securities repurchased under the Repurchase Mandate to new Issue Mandate.	343,071,000 (100%)	Nil (0%)
6.	To approve the numbers of Directors for the financial year 2009/2010 to be not less than 2 and not more than 10.	343,069,000 (100%)	Nil (0%)
<b>Special Resolution</b>		<b>Number of Shares (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the proposed amendments to the Bye-laws of the Company.	343,069,000 (100%)	Nil (0%)

As at the date of AGM, the number of Shares of the Company in issue entitling the holders to attend and vote for or against all the Resolutions proposed in the AGM Notice was 566,973,017 Shares. There were no Shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Tengis Limited, the Company's branch share registrar 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 & Deputy Chairman*

Hong Kong, 7 September 2009

*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 only*