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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)**

## **RESULTS OF SPECIAL GENERAL MEETING**

The Directors are pleased to announce that the resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 25 March 2010.

References are made to the circular of the Company dated 10 March 2010 in relation to a major transaction of the Company (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

### **SGM**

The directors of the Company (the “**Directors**”) are pleased to announce that the special general meeting of the Company (the “**SGM**”) was held on 25 March 2010 at which, the resolutions to approve the Agreement pursuant to the terms thereunder was approved.

### **RESULT OF THE SGM**

As at the date of the SGM, the total number of Shares held by the Shareholders entitling to attend and vote for or against the resolutions at the SGM was 566,973,017 Shares, representing 100% of the issued share capital of the Company. None of the Shares of the Company entitled the holders to attend and vote only against the resolutions at the SGM. None of the Shareholders were required by the Listing Rules to abstain from voting at the SGM. Holders of 350,003,000 Shares, representing 61.73% of the issued share capital of the Company, attended and voted at the SGM.

The resolutions set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer in the SGM for the purpose of vote-taking.

\* *for identification purposes only*

The voting results were as follows:

	Ordinary Resolutions	Number of Share (%)	
		For	Against
A	To approve, confirm and ratify the Agreement entered into among (i) Okabe Co. Ltd. and Mr. Sehata Shinichi, as vendors; and (ii) Lead Joy Investments Limited as purchaser, in relation to the acquisition of the entire shareholding interests in Hong Kong Okabe Company Limited and the transactions contemplated thereunder.	350,003,000 (100%)	0 (0%)
B	To authorize the Directors to do all such acts and things, sign and execute all such further documents and take such steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give effect to or in connection with the Agreement and the transactions contemplated thereunder.	350,003,000 (100%)	0 (0%)

By Order of the Board  
**Deson Development International Holdings Limited**  
**Tjia Boen Sien**  
*Managing Director & Deputy Chairman*

Hong Kong, 25 March 2010

*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.*