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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)

DEATH OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Deson Development International Holdings Limited (the "**Company**") with great sadness announces that it has been notified today that Mr. Wong Shing Kay, Oliver ("**Mr. Wong**"), the non-executive director of the Company, had passed away on 9 April 2015.

Mr. Wong had been an independent non-executive director of the Company from September 2004 to March 2014, and was re-designated as the non-executive director of the Company since March 2014. The Board would like to thank the late Mr. Wong for his wise counsel and invaluable contribution to the Company during his tenure of service and expresses its deepest condolences to his family.

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

Hong Kong, 29 April 2015

As at the date of this announcement, the executive Directors are Mr. Lu Quanzhang, 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, Mr. Siu Man Po and Mr. Siu Kam Chau.

* *for identification purposes only*