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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) 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 Monday, 22 June 2015 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the declaration and payment of a final dividend, if applicable, 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, 5 June 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Lu Quanzhang, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Tjia Wai Yip William, the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Siu Kam Chau.

* *for identification purpose only*