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**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON  
10 NOVEMBER 2016**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (“the **Company**”) is pleased to announce that at the special general meeting of the Company held on 10 November 2016 (the “**SGM**”), the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM dated 24 October 2016 (the “**SGM Notice**”) was duly passed by the Shareholders of the Company by way of poll. Reference is made to the SGM Notice and the circular of the Company dated 24 October 2016 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

\* For identification purpose only

The poll results of the SGM were as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of number of votes cast (%)		
	For	Against	Total number of votes cast
To approve and ratify (1) the formation of a joint venture company known as New Leaves Limited (“New Leaves”) with Hoverjet Limited (“Hoverjet”) pursuant to the shareholders agreement dated 30 September 2016 between Deson Ventures Limited (“DVL”), a wholly-owned subsidiary of the Company, Hoverjet and New Leaves (the “Shareholders’ Agreement”, a copy of which has been produced to the meeting and marked “A” and signed by the chairman of the meeting for identification purposes) pursuant to which DVL has acquired 30% interest in the Joint Venture and has granted interest-free shareholder’s loan and all transactions contemplated under the Shareholders’ Agreement; (2) the grant by DVL of the call option in accordance with the terms of the Shareholders’ Agreement to Hoverjet to require DVL to sell all the remaining shares held by DVL in New Leaves (the “Call Option”); and (3) the disposal by DVL of the entire issued share capital of Yew Siang Limited (the “Disposal”) at a consideration of US\$ equivalent of approximately RMB82.1 million (equivalent to approximately HK\$98.5 million (subject to adjustments, if any) to New Leaves pursuant to the sale and purchase agreement dated 30 September 2016 between DVL, the Company and New Leaves (the “Disposal Agreement”, a copy of which has been produced to the meeting and marked “B” and signed by the chairman of the meeting for identification purposes) and all transactions contemplated under the Disposal Agreement; and to authorise the directors of the Company to do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Shareholders’ Agreement and the Disposal Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the formation of the joint venture, the grant of the Call Option, the Disposal, the Shareholders’ Agreement and the Disposal Agreement and the implementation of all transactions contemplated thereby and thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.	351,450,620 Shares (100 %)	0 Shares (0 %)	351,450,620 Shares

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as ordinary resolution of the Company.

As at the date of the SGM, the number of Shares of the Company in issue entitling the holders to attend and vote on the Resolution proposed in the SGM Notice was 977,880,400 Shares. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the SGM.

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

Hong Kong, 10 November 2016

*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, Ir Siu Man Po and Mr. Siu Kam Chau.*