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 SPECIAL GENERAL MEETING HELD ON
13 March 2017

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 Monday, 13 March 2017 (the "**SGM**"), the proposed ordinary resolution (the "**Resolution**") as set out in the notice of the SGM dated 24 February 2017 (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 February 2017 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the SGM was 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 the placing of 200,000,000 ordinary shares of Deson Construction International Holdings Limited, a subsidiary of the Company held by Deson Development Holdings Limited ("**DDHL**"), a direct wholly-owned subsidiary of the Company, by Get Nice Securities Limited (the "**Placing Agent**" and the "**Placing**", respectively) on a best efforts basis during the period commencing from the fulfilment or wavier of the conditions precedent as set out in the placing agreement entered into between DDHL and the Placing Agent on 11 January 2017 (the "**Placing Agreement**", a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for identification purpose) at an aggregate consideration of HK$60 million, and all transactions contemplated under the Placing 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 Placing Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the Placing and Placing 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 .	351,446,550 Shares (99.9979%)	7,500 Shares (0.0021%)	351,454,050 Shares

* *For identification purpose only*

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.

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

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Hong Kong, 13 March 2017

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.