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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the joint announcement issued by Deson Development International Holdings Limited (the “**Company**”), Deson Construction International Holdings Limited (“**DCIHL**”) and Energy Luck Limited (the “**Offeror**”) dated 12 April 2019 (the “**Joint Announcement**”) in relation to, among other things, the Disposal and Possible Offer. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, the DDIHL Circular containing, among other things, details of the Sale and Purchase Agreement and the transactions contemplated thereunder, the relevant financial information in respect of the DDIHL Group, DCIHL Group and other information as required by the Listing Rules, together with a notice convening the DDIHL SGM and the proxy form in respect of the DDIHL SGM will be despatched to the DDIHL Shareholders on or before 7 May 2019.

As additional time is required for the Company to finalise certain information for inclusion in the DDIHL Circular, the date of despatch of the circular is expected to be postponed to a date on or before 24 May 2019.

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

Hong Kong, 7 May 2019

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.

* *For identification purpose only*