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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)

BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

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 and the announcement issued by the Company dated 7 May 2019 in relation to the delay in despatch of the DDIHL Circular (together the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, DDIHL SGM will be held to seek the DDIHL Shareholders’ approval in respect of the Sale and Purchase Agreement and the transactions contemplated thereunder. The DDIHL Board announces that DDIHL SGM is expected to be held on 11 June 2019 and the DDIHL Circular, notice of DDIHL SGM and a proxy form are expected to be despatched on or before 24 May 2019.

For determining the entitlement to attend and vote at the DDIHL SGM, the register of members of the Company will be closed from 5 June 2019 (Wednesday) to 11 June 2019 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. DDIHL Shareholders, whose names appear on the register of members of the Company on 11 June 2019 (Tuesday), are entitled to attend and vote at the DDIHL SGM.

* *For identification purpose only*

In order to be eligible to attend and vote at the DDIHL SGM, all share transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 4 June 2019 (Tuesday).

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

Hong Kong, 20 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.