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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE FORM OF PROXY
FOR 2019 ANNUAL GENERAL MEETING**

Reference is made to the English version of the form of proxy for 2019 Annual General Meeting of Deson Development International Holdings Limited (the “**Company**”) published on 17 July 2019 (the “**English Proxy Form**”). Unless otherwise stated, definitions and terms used herein shall bear the same meanings as defined in the English Proxy Form.

The Company would like to clarify an inadvertent typographical error contained in the table in the English Proxy Form for resolution 6(C). The Company would like to confirm that resolution 6(C) as set out in the English Proxy Form is applicable to be voted for or against by the Shareholder(s).

Save as disclosed above, all other information in the English Proxy Form shall remain unchanged.

By Order of the Board

Deson Development International Holdings Limited

Tjia Boen Sien

Managing Director and Deputy Chairman

Hong Kong, 18 July 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*