

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**SPECIAL ARRANGEMENTS FOR  
SPECIAL GENERAL MEETING  
TO BE HELD ON 14 MARCH 2022**

In light of the current COVID-19 epidemic situation, the Special General Meeting to be held on 14 March 2022 (Monday) will be conducted with the use of electronic means through a live webcast, and no physical attendance is accepted.

Reference is made to the circular of Deson Development International Holdings Limited (the “**Company**”) dated 24 February 2022 (“**Circular**”) setting out, *inter alia*, the notice of special general meeting of the Company to be held on 14 March 2022 (“**Special General Meeting**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

Given the current COVID-19 epidemic situation in Hong Kong, the Government had further strengthened the epidemic containment measures under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) to tighten social distancing, including restrictions on conducting physical general meeting of companies.

In view of the above, the Company has adopted special arrangements to minimise attendance in person, while still enabling Shareholders to participate at the Special General Meeting by arranging live streaming webcast operated by Tricor e-Meeting System.

\* For identification purposes only

Amendments are now made to the relevant sections in the Circular as follows:

**A. SUMMARY INFORMATION (THIS SECTION SUPERSEDES THE MAIN CONTENT OF THE CIRCULAR)**

“A notice convening the special general meeting of the Company to be held at 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Monday, 14 March 2022 at 11:00 a.m. or any adjourned meeting hereof to approve matters referred to in this circular is set out in Appendix to this circular.

In light of the continuing risks posed by COVID-19 pandemic, the Company has adopted special arrangements in respect of the Special General Meeting following the Government’s guidelines. The Company strongly encourages Shareholders to exercise their rights by appointing the Chairman of the Special General Meeting as their proxy to vote according to their indicated voting instructions and viewing a live streaming webcast of the Special General Meeting. Shareholders (other than those who are required to attend the Special General Meeting physically to form a quorate meeting) will NOT be able to attend in person, but may view and listen to the Special General Meeting and submit questions online.

To vote at the Special General Meeting, you should complete and return the proxy form, appointing the Chairman of the Special General Meeting as your proxy, to the Company’s branch share registrar and transfer office in Hong Kong (the “**Share Registrar**”), Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible, but in any event not less than 48 hours before the time of the Special General Meeting (i.e. before 11:00 a.m. on Saturday, 12 March 2022) or any adjournment thereof (as the case may be). The form of proxy can be downloaded from the websites of the Company ([www.deson.com](http://www.deson.com)) or the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)). No gifts will be distributed and no refreshments will be served at the Special General Meeting.”

**B. SPECIAL ARRANGEMENTS FOR THE SPECIAL GENERAL MEETING (THIS SECTION SUPERSEDES THE SECTION OF “SPECIAL ARRANGEMENTS FOR SPECIAL GENERAL MEETING” AS SET OUT ON PAGE II OF THE CIRCULAR)**

“The Company does not in any way wish to diminish the opportunity available to Shareholders to exercise their rights and to vote, but is conscious of the need to protect Special General Meeting attendees from possible exposure to the COVID-19

pandemic. To comply with the regulatory requirements and to safeguard the interests of public health and safety, the Company has introduced special arrangements for the Special General Meeting with details as set out below:

### **Attending the Special General Meeting by Electronic Means**

The Special General Meeting will be held with the minimum number of persons present as is required under the Bye-Laws of the Company to form a quorate meeting, together with a limited number of other attendees to ensure the proper conduct of the meeting.

Given the above reasons, **NO other Shareholder, proxy or corporate representative should attend the Special General Meeting in person.** Other than those in the quorum and the limited number of other attendees to ensure the proper conduct of the meeting, any other person who attempts to do so will be excluded and will not be permitted entry to the venue of the Special General Meeting.

**The Company strongly encourages Shareholders to view and listen to the Special General Meeting through online access** by visiting the designated URL link at <https://spot-emeeting.tricor.hk/#/244> (the **“Online Platform”**). Shareholders participating in the Special General Meeting using the Online Platform will be able to view the live streaming webcast of the Special General Meeting and submit questions through the Online Platform. However, such Shareholders will not be considered as attending the Special General Meeting in person and will not be counted as part of the quorum under the Bye-Laws of the Company.

### **Login details for registered Shareholders**

Relevant information including login details to access the Online Platform shall be included in a separate notification letter to be sent by the Share Registrar, Tricor Tengis Limited, to each registered Shareholder who may access the Online Platform for viewing the Special General Meeting and submitting questions online through a computer, tablet or any browser enabled device.

### **Login details for beneficial owners or CCASS non-registered Shareholders**

Beneficial owners or CCASS non-registered Shareholders whose Shares are held through banks, brokers, custodians, nominees or Hong Kong Securities Clearing Company Limited (**“HKSCC”**) who wish to participate in the Special General Meeting through the Online Platform for viewing the Special General Meeting and submitting questions online should (1) contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited (together the **“Intermediary”**) (through which the shares of the Company are held on their behalves); and (2) provide their e-mail addresses to their Intermediary before the time limit required by

the relevant Intermediary. Relevant information including login details to access the Online Platform will then be sent by the Share Registrar to the e-mail addresses provided by the non-registered Shareholders.

### **Vote by appointing the Chairman of the Special General Meeting as your proxy**

As Shareholders cannot attend the Special General Meeting in person, the Company strongly recommend the Shareholders to exercise their voting rights by submitting form of proxy in advance of the Special General Meeting. If Shareholders wish to vote on any of the resolutions at the Special General Meeting, they should appoint the Chairman of the Special General Meeting as their proxy to vote on their behalf by completing and returning the form of proxy in accordance with the instruction printed thereon to the Share Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible, but in any event not less than 48 hours before the time of the Special General Meeting (i.e. before 11:00 a.m. on Saturday, 12 March 2022) or any adjournment thereof (as the case may be). If a person who is not the Chairman of the Special General Meeting is appointed as proxy, that person will not be permitted entry to the Special General Meeting and will not be able to exercise the vote(s). In any event, shareholders will not be deprived of their rights of voting on the resolutions to be proposed at the Special General Meeting.

Similarly, beneficial owners and CCASS non-registered Shareholders whose Shares are held through banks, brokers, custodians, nominees or HKSCC should contact and instruct their relevant Intermediary (through which the shares of the Company are held on their behalves) to appoint the Chairman of the Special General Meeting as the proxy to vote on their behalves.

The form of proxy can be downloaded from the websites of the Company ([www.deson.com](http://www.deson.com)) or the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and be returned to the Share Registrar as stated above.

### **Questions at or prior to the Special General Meeting**

Shareholders attending the Special General Meeting through the Online Platform may submit questions relevant to the proposed resolutions online during the Special General Meeting. Shareholders can also send their questions by email to [sgm@deson.com](mailto:sgm@deson.com) if they have any question about the relevant resolutions or about the Company, or any matter for communication with the Board, as early as possible before the date of the Special General Meeting. The Company will endeavour to reply as soon as practicable.

### **Enquiry on the special arrangement of the Special General Meeting**

For enquiries or assistance, you may contact the Share Registrar at (852) 2980 1333 or email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).”

**C. NOTICE OF SPECIAL GENERAL MEETING (THE FOLLOWING SUPERSEDES NOTE 8 TO THE NOTICE OF SPECIAL GENERAL MEETING SHOWN ON PAGE SGM-3 OF THE CIRCULAR)**

“8. Given the current COVID-19 epidemic situation, the Company has adopted special arrangements in respect of the Special General Meeting in light of the new regulations for social distancing as announced by the Government. In particular, Shareholders, proxies or corporate representatives may attend the Special General Meeting by electronic means through a live webcast whereby they can view the Special General Meeting and submit their questions online and no physical attendance is accepted.

The Company will keep the evolving COVID-19 situation under review and may change measures, where appropriate. Shareholders should check the website of the Company ([www.deson.com](http://www.deson.com)) or the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for future announcements and updates on the arrangements for the Special General Meeting.”

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

Hong Kong, 28 February 2022

*As at the date of this announcement, the executive Directors of the Company are 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.*