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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board announces that with effect from 31 December 2025:

1. Dr. Ho Chung Tai, Raymond has tendered his resignation as an independent non-executive Director, and will cease to be the members of the Audit Committee, Remuneration Committee and Nomination Committee; and

2. Ir Siu Man Po, an independent non-executive Director, has been appointed as the members of the Audit Committee, Remuneration Committee and Nomination Committee.

This announcement is made by Deson Development International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors (the "**Directors**" and each a "**Director**") of the Company announces that Dr. Ho Chung Tai, Raymond ("**Dr. Ho**") has tendered his resignation as an independent non-executive Director, and will cease to be the members of the audit committee of the Board ("**Audit Committee**"), remuneration committee of the Board ("**Remuneration Committee**") and nomination committee of the Board ("**Nomination Committee**") with effect from 31 December 2025 due to his other personal commitments.

* *For identification purpose only*

Dr. Ho has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to thank Dr. Ho for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in future endeavours.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Dr. Ho, the Board also announces that with effect from 31 December 2025, Ir Siu Man Po, an independent non-executive Director, has been appointed as the members of the Audit Committee, Remuneration Committee and Nomination Committee.

By Order of the Board
Deson Development International Holdings Limited
Tjia Boen Sien
Executive Director

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying as executive Directors, Ir Siu Man Po, Mr. Siu Kam Chau and Mr. Song Sio Chong as independent non-executive Directors.