

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.



POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 21 SEPTEMBER 2023

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on Thursday, 21 September 2023 (the “**SGM**”), the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the SGM dated 31 August 2023 (the “**SGM Notice**”) was duly passed by the Shareholders of the Company by way of poll. References are made to the SGM Notice and the circular of the Company dated 31 August 2023 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the SGM were as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of number of votes cast (%)		
	For	Against	Total number of votes cast
To approve, confirm and ratify the Equity Transfer Agreement and all transactions contemplated thereunder (details of which are set out in the circular of the Company dated 31 August 2023.)	972,512,901 Shares (100%)	0 Shares (0%)	972,512,901 Shares

* For identification purpose only

As more than 50% of the votes were cast in favour of each of the Resolution, the Resolution was duly passed as the ordinary resolution of the Company.

As at the date of the SGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the SGM Notice was 1,466,820,600 Shares. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the SGM.

All directors of the Company comprising the executive directors, Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying; and the independent non-executive directors, Dr. Ho Chung Tai, Raymond, Ir Siu Man Po, Mr Siu Kam Chau and Mr. Song Sio Chong attended the SGM in person or by electronic means.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the SGM.

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

Hong Kong, 21 September 2023

As at the date of this announcement, the executive directors of the Company are Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying, the independent non-executive directors of the Company are Dr. Ho Chung Tai, Raymond, Ir Siu Man Po, Mr. Siu Kam Chau and Mr. Song Sio Chong.