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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 27 AUGUST 2024**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Tuesday, 27 August 2024 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 12 July 2024 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll. Reference is made to the AGM Notice and the circular of the Company dated 12 July 2024 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 March 2024.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
2(A).	To consider the re-election of Mr. Wang Jing Ning as an executive Director of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
2(B).	To consider the re-election of Mr. Tjia Wai Yip, William as an executive Director of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares

\* For identification purposes only

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
2(C).	To consider the re-election of Mr. Siu Kam Chau (who has served the Company as an independent non-executive director for more than nine (9) years) as an independent non-executive Director of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
4.	To consider the re-appointment of Messrs. Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of Directors of the Company to fix their remuneration.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
5(A).	To give a general mandate to the Directors of the Company to allot shares not exceeding 20% of the issued share capital of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
5(B).	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	530,064,588 Shares (100%)	0 Shares (0%)	530,064,588 Shares

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

As at the date of the AGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the AGM 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 AGM. 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 AGM.

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 AGM 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 AGM.

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

Hong Kong, 27 August 2024

*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.*