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Deson Construction International Holdings Limited **迪臣建設國際集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8268)

COMPLETION OF THE BONUS ISSUE

References are made to the announcement of Deson Construction International Holdings Limited (the “**Company**”) dated 7 August 2015 and the circular of the Company dated 2 September 2015 (the “**Circular**”) in relation to the Bonus Issue. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

COMPLETION OF THE BONUS ISSUE

The board of directors (the “**Board**”) of the Company is pleased to announce that a total of 200,000,000 Bonus Shares were issued on 6 October 2015 pursuant to the Bonus Issue on the basis of one (1) Bonus Share for every four (4) existing Shares held on the Record Date. As a result of the Bonus Issue, the number of Shares in issue has increased to 1,000,000,000 Shares as at the date of this announcement.

By Order of the Board
Deson Construction International Holdings Limited
Keung Kwok Cheung
Chief Executive Officer and Executive Director

Hong Kong, 6 October 2015

As at the date of this announcement, the Board comprises Mr. Keung Kwok Cheung, Mr. Kwok Koon Keung and Mr. Lo Wing Ling as executive directors; Mr. Tjia Boen Sien as non-executive director; and Mr. Lee Tho Siem, Mr. Cheung Ting Kee and Mr. Ong King Keung as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.deson-c.com.