



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 EXECUTIVE DIRECTOR AND COMPANY SECRETARY
APPOINTMENT OF NEW COMPANY SECRETARY AND CHANGE OF
AUTHORIZED REPRESENTATIVE**

The Board wishes to announce that Mr. Ong Chi King has resigned as an executive director and the company secretary of the Company with effect from 27 June 2008.

The Board is also pleased to announce that Ms. Wong Ka Yan has been appointed as the new company secretary and an authorized representative of the Company with effect from 27 June 2008 to replace Mr. Ong.

RESIGNATION OF MR. ONG CHI KING

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) wishes to announce that Mr. Ong Chi King (“**Mr. Ong**”) has resigned as an executive director and the company secretary of the Company with effect from 27 June 2008 to pursue his own business interests. Mr. Ong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF MS. WONG KA YAN

The Board is also pleased to announce that Ms. Wong Ka Yan (“**Ms. Wong**”) has been appointed as the new company secretary and an authorized representative of the Company with effect from 27 June 2008 to replace Mr. Ong. Ms. Wong is currently the financial controller and qualified accountant of the Company. Ms. Wong holds a bachelor degree in Commerce from the University of Adelaide, Australia and is a Certified Public Accountant of CPA Australia. Ms. Wong has over 12 years’ experience in accounting, auditing and finance.

The Board would like to take this opportunity to express its gratitude to Mr. Ong for his contributions to the Company during his term of service.

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

Hong Kong, 27 June 2008

As at the date of this announcement, the executive Directors are Mr. Wang Ke Duan, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Keung Kwok Cheung and the independent non-executive Directors are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Wong Shing Kay, Oliver.

** for identification only*