



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)

ADJOURNMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM originally scheduled to be convened at 10:30 a.m. on Friday, 22 August 2008 has been adjourned, and the adjourned AGM will be held at 10:30 a.m. on Friday, 29 August 2008 at 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong.

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) announces that the Annual General Meeting of the Company (the “**AGM**”) originally scheduled to be convened at 10:30 a.m. on Friday, 22 August 2008 at 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong has been adjourned as Typhoon Warning Signal No. 8 was hoisted at the time scheduled for holding the AGM. The AGM has been adjourned pursuant to the bye-laws of the Company to such time, date and place as stated below.

Notice is hereby given that the adjourned AGM will be held at 10:30 a.m. on Friday, 29 August 2008 at 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong. The same resolutions set out in the notice of AGM dated 30 July 2008 will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board

Deson Development International Holdings Limited

Tjia Boen Sien

Managing Director and Deputy Chairman

Hong Kong, 25 August 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 purposes only.*