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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)

UNUSUAL PRICE/TURNOVER MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increases in the price and trading volume of the shares of Deson Development International Holdings Limited (the “**Company**”) on 16 April 2009 and wish to state that the board of directors is not aware of any reasons for such increases save for the matters specified hereinafter.

It is clarified that the Company is undertaking negotiation relating to an investment project in China, however, the negotiation, which is in process, may or may not materialize. No binding agreement has yet been reached and the terms and conditions of the possible investment are yet to be determined. If materialized, the investment may constitute a major transaction of the Company, or if the percentage ratio(s) turn out to be higher than expected, a very substantial acquisition of the Company. Further announcement will be made by the Company as and when required in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Meanwhile, shareholders of the Company and prospective investors are advised to exercise caution in dealing in the securities of the Company.

Made by the order of the Board of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 16 April 2009

As at the date of this announcement, the executive Directors of the Company 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*