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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)

GRANT OF SHARE OPTIONS

This announcement is made by Deson Development International Holdings Limited (the “Company”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company announces that on 14 April 2010, 30,700,000 share options (“Share Options”) to subscribe for a total of 30,700,000 ordinary shares of HK\$0.10 each (“Shares”) of the Company are granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 14 August 2002. The following are the details of the Share Options granted:

Date of grant:	14 April 2010
Exercise price of Share Options granted:	HK\$0.57
Number of Share Options granted:	30,700,000
Closing price of the Shares on the date of grant:	HK\$0.57
Validity period of the Share Options:	Exercisable during the period from 14 April 2010 to 13 April 2011 (both dates inclusive)

Among the Share Options granted above, 6,000,000 Share Options were granted to the directors of the Company (the “Directors”) as follows:

Name of Director	Position held with the Company	Number of Share Options
Tjia Boen Sien	Managing Director and Deputy Chairman	500,000
Wang Jing Ning	Executive Director	2,000,000
Keung Kwok Cheung	Executive Director	2,000,000
Ho Chung Tai, Raymond	Independent Non-executive Director	500,000
Siu Man Po	Independent Non-executive Director	500,000
Wong Shing Kay, Oliver	Independent Non-executive Director	500,000

* *for identification purposes only*

The grant of such Share Options to the Directors has been approved by the independent non-executive Directors (excluding independent non-executive Director who is the grantee of the Share Options in the relevant grant).

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 14 April 2010

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, the independent non-executive Directors are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Wong Shing Kay, Oliver.