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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
 12 AUGUST 2010**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 12 August 2010 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 6 July 2010 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll. Reference is made to the AGM Notice and the circular (the “**Circular**”) of the Company dated 6 July 2010. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 March 2010.	401,602,377 (100%)	Nil (0%)
2.	To approve the payment of a final dividend in the amount of HK2 cents per share.	401,602,377 (100%)	Nil (0%)
3(A).	To re-elect Mr. Wang Ke Duan as executive Director of the Company.	401,602,377 (100%)	Nil (0%)
3(B).	To re-elect Mr. Tjia Boen Sien as executive Director of the Company.	401,602,377 (100%)	Nil (0%)
3(C).	To re-elect Mr. Wong Shing Kay, Oliver as independent non-executive Director of the Company.	401,602,377 (100%)	Nil (0%)
4.	To authorize the Board to fix the remuneration of the Directors.	401,602,377 (100%)	Nil (0%)

\* for identification purposes only

Ordinary Resolutions		Number of Shares (%)	
		For	Against
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorize the Board to fix their remuneration.	401,602,377 (100%)	Nil (0%)
6(A).	To approve the grant of the Issue Mandate.	401,602,377 (100%)	Nil (0%)
6(B).	To approve the grant of the Repurchase Mandate.	401,602,377 (100%)	Nil (0%)
6(C).	To approve the extension of the aggregate nominal amount of the securities repurchased under the Repurchase Mandate to new Issue Mandate.	401,602,377 (100%)	Nil (0%)
7.	To approve the numbers of Directors for the financial year 2010/2011 to be not less than 2 and not more than 10.	401,602,377 (100%)	Nil (0%)

As at the date of AGM, the number of Shares of the Company in issue entitling the holders to attend and vote for or against all the Resolutions proposed in the AGM Notice was 560,083,017 Shares. There were no Shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

Hong Kong, 12 August 2010

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