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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)**

## **RESULTS OF SPECIAL GENERAL MEETING**

The Directors are pleased to announce that the resolutions set out in the notice of the SGM were duly passed, by way of a poll, at the SGM held on 12 August 2010.

References are made to the circular of the Company dated 23 July 2010 in relation to a major transaction and very substantial disposal of the Company (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

### **SGM**

The directors of the Company (the “**Directors**”) are pleased to announce that the special general meeting of the Company (the “**SGM**”) was held on 12 August 2010 at which, the resolutions to approve the agreements pursuant to the terms thereunder was approved.

### **RESULT OF THE SGM**

As at the date of the SGM, the total number of Shares held by the Shareholders entitling to attend and vote for or against the resolutions at the SGM was 560,083,017 Shares, representing 100% of the issued Share capital of the Company. None of the Shares of the Company entitled the holders to attend and vote only against the resolutions at the SGM. None of the Shareholders were required by the Listing Rules to abstain from voting at the SGM. Holders of 401,602,377 Shares, representing 71.7% of the issued share capital of the Company, attended and voted at the SGM.

The resolutions set out in the notice of the SGM contained in the Circular were duly passed by the Shareholders by way of poll at the SGM. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer in the SGM for the purpose of vote-taking.

\* *for identification only*

The voting results were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1a.	To approve, confirm and ratify the sale and purchase agreement dated 7 April 2010 (the “Lead Joy Agreement”) entered into between (i) Interpath Profits Limited as vendor; and (ii) Bond Light Limited as purchaser, in relation to the disposal of the entire issued share capital of Lead Joy Investments Limited and the rights to a shareholder’s loan due to Interpath Profits Limited from Lead Joy Investments Limited and the transactions contemplated thereunder.	401,602,377 (100%)	Nil (0%)
1b.	To authorize the Directors to do all such acts and things, sign and execute all such further documents and take such steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give effect to or in connection with the Lead Joy Agreement and the transactions contemplated thereunder.	401,602,377 (100%)	Nil (0%)
2a.	To approve, confirm and ratify the sale and purchase agreement dated 7 April 2010 (the “Measure Up Agreement”) entered into between (i) Interpath Profits Limited as vendor; and (ii) Big Meg Limited as purchaser, in relation to the disposal of the entire issued share capital of Measure Up Profits Limited and the assumption by Big Meg Limited of the liabilities under the indebtedness due to Measure Up Profits Limited from Interpath Profits Limited and the transactions contemplated thereunder.	401,602,377 (100%)	Nil (0%)
2b.	To authorize the Directors to do all such acts and things, sign and execute all such further documents and take such steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give effect to or in connection with the Measure Up Agreement and the transactions contemplated thereunder.	401,602,377 (100%)	Nil (0%)

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.*