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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)

CHANGE IN RECORD DATE FOR INTERIM DIVIDEND ENTITLEMENT AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Deson Development International Holdings Limited (the “Company”) dated 30 November 2010 in relation to the interim results for the six months ended 30 September 2010 (the “Interim Results Announcement”). The board of directors (the “Board”) of the Company hereby announces that the register of members of the Company will be closed from Thursday, 16 December 2010 to Wednesday, 22 December 2010 both days inclusive (instead of from Tuesday, 7 December 2010 to Monday, 13 December 2010 as stated in the Interim Results Announcement), and the interim dividend of HK3 cents per ordinary share in issue declared for the six months ended 30 September 2010 will be payable on or around Thursday, 30 December 2010 (instead of Thursday, 23 December 2010 as stated in the Interim Results Announcement) to the shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 22 December 2010 (instead of Monday, 13 December 2010 as stated in the Interim Results Announcement). In order to qualify for the interim dividend mentioned above, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Wednesday, 15 December 2010 (instead of Monday, 6 December 2010 as stated in the Interim Results Announcement).

By Order of the Board

Deson Development International Holdings Limited

Tjia Boen Sien

Managing Director and Deputy Chairman

Hong Kong, 1 December 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.

* *for identification purpose*