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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  
9 AUGUST 2011**

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 9 August 2011 (the “AGM”), all proposed ordinary resolutions (the “Resolutions”) as set out in the notice of the AGM dated 8 July 2011 (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 8 July 2011. 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 2011.	304,079,777 (100%)	NIL (0%)
2.	To approve the payment of a final dividend (with scrip option) for the year ended 31 March 2011 in the amount of HK3.2 cents per share.	304,079,777 (100%)	NIL (0%)
3(A).	To re-elect Mr. Wang Jing Ning as executive Director of the Company.	304,079,777 (100%)	NIL (0%)
3(B).	To re-elect Mr. Keung Kwok Cheung as executive Director of the Company.	304,079,777 (100%)	NIL (0%)
3(C).	To re-elect Dr. Raymond Ho Chung Tai as independent non-executive Director of the Company.	304,079,777 (100%)	NIL (0%)

\* for identification only

Ordinary Resolutions		Number of Shares (%)	
		For	Against
4.	To authorize the Board to fix the remuneration of the Directors.	304,079,777 (100%)	NIL (0%)
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorize the Board to fix their remuneration.	304,079,777 (100%)	NIL (0%)
6(A).	To approve the grant of the Issue Mandate.	304,079,777 (100%)	NIL (0%)
6(B).	To approve the grant of the Repurchase Mandate.	304,079,777 (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.	304,079,777 (100%)	NIL (0%)
7.	To approve the numbers of Directors shall be not less than 2 and not higher than 10.	304,079,777 (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 562,063,017 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, 9 August 2011

*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.*