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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)**

## **REVISED EXPECTED TIMETABLE FOR SCRIP DIVIDEND SCHEME**

Reference is made to the circular dated 24 August 2011 containing details of the scrip dividend scheme in respect of the final dividend for the year ended 31 March 2011 (the “**Circular**”). Unless otherwise stated, terms used herein shall bear the same meanings as defined in the Circular.

The expected timetable in relation to the Scrip Dividend Scheme as announced in the Circular has been amended as follows:

Despatch of share certificates

for the Scrip Shares to Shareholders . . . . . Monday, 17 October 2011

Commencement of dealing in the Scrip Shares . . . . . Wednesday, 19 October 2011

With respect to the Shareholders who elect to receive the Final Dividend in cash, the despatch of dividend warrants will be made on 21 September 2011 as previously announced in the Circular.

By Order of the Board

**Deson Development International Holdings Limited**

**Tjia Boen Sien**

*Managing Director and Deputy Chairman*

Hong Kong, 20 September 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.*

\* For identification purpose only