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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Deson Development International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 11 Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 14 June 2013 at 12:15 p.m. for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2013 and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Deson Development International Holdings Limited**

**Tjia Boen Sien**

*Managing Director and Deputy Chairman*

Hong Kong, 29 May 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Lu Quanzhang, 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*