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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 2013

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 2013 (the “AGM”), all proposed ordinary resolutions (the “Resolutions”) as set out in the notice of the AGM dated 3 July 2013 (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 3 July 2013. 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 independent auditors for the year ended 31 March 2013.	244,367,000 (100%)	NIL (0%)
2.	To approve the payment of a final dividend for the year ended 31 March 2013 in the amount of HK1.2 cents per share.	244,367,000 (100%)	NIL (0%)
3(A).	To re-elect Mr. Lu Quanzhang as executive Director of the Company.	244,367,000 (100%)	NIL (0%)
3(B).	To re-elect Mr. Wang Jing Ning as executive Director of the Company	244,367,000 (100%)	NIL (0%)
3(C).	To re-elect Dr. Ho Chung Tai, Raymond who has served the Company as independent non-executive Director for more than nine (9) years as independent non-executive Director of the Company.	244,367,000 (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.	244,367,000 (100%)	NIL (0%)
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorize the Board to fix their remuneration.	244,367,000 (100%)	NIL (0%)
6(A).	To approve the grant of the Issue Mandate.	244,367,000 (100%)	NIL (0%)
6(B).	To approve the grant of the Repurchase Mandate.	244,367,000 (100%)	NIL (0%)
6(C)	To approve the extension of the aggregate nominal amount of the securities repurchased under the Repurchase Mandate to the Issue Mandate.	244,367,000 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were passed as ordinary resolutions of the Company.

As at the date of AGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the AGM Notice was 555,470,267 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions 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 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.