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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 OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Deson Development International Holdings Limited (the “Company”) hereby announces that with effect from 13 February 2014, the principal share registrar and transfer office of the Company in Bermuda will be changed to:

Appleby Management (Bermuda) Ltd.
Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

By Order of the Board
Deson Development International Holdings Limited
Tjia Boen Sien
Managing Director and Deputy Chairman

Hong Kong, 10 February 2014

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*