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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  
11 AUGUST 2014**

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 11 August 2014 (the “AGM”), all proposed ordinary resolutions (the “Resolutions”) as set out in the notice of the AGM dated 3 July 2014 (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 2014. 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 2014.	244,898,000 (100%)	NIL (0%)
2.	To approve the payment of a final dividend for the year ended 31 March 2014 in the amount of HK1.3 cents per share.	244,898,000 (100%)	NIL (0%)
3(A).	To re-elect Mr. Tjia Boen Sien as executive Director of the Company.	244,898,000 (100%)	NIL (0%)
3(B).	To re-elect Mr. Keung Kwok Cheung as executive Director of the Company.	244,898,000 (100%)	NIL (0%)
3(C).	To re-elect Mr. Siu Man Po who has served the Company as an independent non-executive Director for more than nine (9) years as an independent non-executive Director of the Company.	244,898,000 (100%)	NIL (0%)
3(D).	To re-elect Mr. Siu Kam Chau as an independent non-executive Director of the Company.	244,898,000 (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.	244,898,000 (100%)	NIL (0%)
5.	To re-appoint Messrs. Ernst & Young as auditors of the Company and authorize the Board to fix their remuneration.	244,898,000 (100%)	NIL (0%)
6(A).	To approve the grant of the Issue Mandate.	244,898,000 (100%)	NIL (0%)
6(B).	To approve the grant of the Repurchase Mandate.	244,898,000 (100%)	NIL (0%)
6(C)	To approve the extension of the aggregate nominal amount of the securities repurchased under the Repurchase Mandate to Issue Mandate.	244,898,000 (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 553,210,267 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, 11 August 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 non-executive Director of the Company is Mr. Wong Shing Kay, Oliver, the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Siu Kam Chau.*