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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 Tuesday, 25 November 2014 at 12:15 p.m. for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014, 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, 12 November 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.*

\* *for identification purpose only*