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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)**

**PROPOSED SPIN-OFF AND SEPARATE LISTING OF  
THE CONSTRUCTION AND ENGINEERING CONTRACTING BUSINESS OF  
THE GROUP ON THE GROWTH ENTERPRISE MARKET OF  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

**POST HEARING INFORMATION PACK**

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2) of the Listing Rules.

Reference is made to the announcements of Deson Development International Holdings Limited (the “**Company**”) dated 1 August 2014, 10 September 2014, 16 September 2014, 3 November 2014 and 9 December 2014 (the “**Spin-off Announcements**”) in respect of the Proposed Spin-off. Capitalised terms used in this announcement shall have the same meanings as those defined in the Spin-off Announcements unless the context requires otherwise.

**POST HEARING INFORMATION PACK**

The Board announces that on 19 December 2014, in connection with the Proposed Spin-off, DCIHL has published the post hearing information pack (the “**PHIP**”) on the Stock Exchange’s website at <http://www.hkexnews.hk/APP/GEMAPPMainIndex.htm>. The PHIP contains, amongst others, certain business and financial information relating to DCIHL Group.

Shareholders and potential investors should note that the PHIP is in draft form and contains information that is incomplete and is subject to change, which can be material. The Company does not have any obligation or liability whatsoever in relation to the PHIP.

\* *for identification purpose only*

## GENERAL

**The listing of the DCIHL Shares pursuant to the Proposed Spin-off is subject to, amongst others, the obtaining of the approval of the Listing Division of the Stock Exchange for the listing of, and permission to deal in, the DCIHL Shares on GEM. Accordingly, Shareholders and potential investors of the Company should be aware that there is no assurance that the Proposed Spin-off and the separate listing of the DCIHL Shares will take place or as to when it may take place. Shareholders and potential investors of the Company should therefore exercise caution when dealing in or investing in the securities of the Company.**

Further announcement(s) will be made by the Company in relation to the Proposed Spin-off as and when appropriate.

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

Hong Kong, 19 December 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.*