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)

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Deson Development International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Siu Kam Chau ("**Mr. Siu**"), currently an independent non-executive Director (each "**INED**" and collectively "**INEDs**"), the chairman of the audit committee and remuneration committee of the Board, and a member of the nomination committee of the Board, has been appointed as the lead independent non-executive Director (the "**Lead INED**") with effect from 1 July 2026.

The Lead INED will not have a separate or higher level of liability relative to other INEDs on the Board. Mr. Siu's primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among the INEDs; (ii) between the INEDs and the rest of the Board; and (iii) with the Company's shareholders (in particular, its minority shareholders).

The appointment of Lead INED is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the appointment of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

For and on behalf of
Deson Development International Holdings Limited
Tjia Boen Sien
Executive Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying as executive Directors, Ir Siu Man Po, Mr. Siu Kam Chau and Mr. Song Sio Chong as independent non-executive Directors.

* *for identification purpose only*