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 AMENDMENTS TO THE BYE-LAWS AND THE ADOPTION OF THE SECOND AMENDED AND RESTATED BYE-LAWS

This announcement is made by Deson Development International Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposes to recommend that the shareholders of the Company to approve the special resolution in relation to the proposed amendments (the "**Proposed Amendments**") to the existing amended and restated bye-laws of the Company (the "**Bye-Laws**") and the adoption of the second amended and restated bye-laws (the "**Second Amended and Restated Bye-Laws**") incorporating and consolidating all the Proposed Amendments in substitution for in its entirety, and to the exclusion of, the Bye-Laws.

The Board proposes to amend the Bye-Laws for the purpose of, among others, (i) aligning the Bye-Laws with the latest regulatory requirements, including the relevant provisions of the Listing Rules in relation to the treasury share regime and the further expansion of the paperless listing regime; (ii) making necessary provisions for the uncertificated securities market regime; and (iii) making necessary and consequential and housekeeping updates to align the existing Bye-Laws with applicable laws of Bermuda and the Listing Rules.

The Proposed Amendments and the adoption of the Second Amended and Restated Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments and the adoption of the Second Amended and Restated Bye-Laws, together with a notice convening the AGM, will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 20 July 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*