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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made by Deson Development International Holdings Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that on 17 April 2015, 40,000,000 share options (“**Share Options**”) to subscribe for a total of 40,000,000 ordinary shares of HK\$0.10 each (“**Shares**”) of the Company are granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 15 August 2012. The following are the details of the Share Options granted:

Date of grant	:	17 April 2015
Exercise price of Share Options granted	:	HK\$0.71
Number of Share Options granted	:	40,000,000
Closing price of the Shares on the date of grant	:	HK\$0.71
Validity period of the Share Options	:	(i) 10,000,000 of the Share Options will be exercisable during the period from 17 April 2015 to 16 April 2016 (both dates inclusive); (ii) 15,260,000 of the Share Options will be exercisable at any time commencing from the 17 April 2016 to 16 April 2017 (both dates inclusive); and (iii) 14,740,000 of the Share Options will be exercisable at any time commencing from the 17 April 2017 to 16 April 2018 (both dates inclusive).

No Share Options will be exercisable after the expiry of its terms.

\* *for identification purposes only*

Among the Share Options granted above, 13,500,000 Share Options were granted to the directors of the Company (the “**Directors**”) as follows:

<b>Name of Director</b>	<b>Position held with the Company</b>	<b>Number of Share Options</b>
Lu Quanzhang	Executive Director and Chairman	1,500,000
Tjia Boen Sien	Managing Director and Deputy Chairman	500,000
Wang Jing Ning	Executive Director	5,000,000
Tjia Wai Yip, William	Executive Director	5,000,000
Ho Chung Tai, Raymond	Independent Non-executive Director	500,000
Siu Man Po	Independent Non-executive Director	500,000
Siu Kam Chau	Independent Non-executive Director	500,000

The grant of such Share Options to the Directors has been reviewed and approved by the independent non-executive Directors (excluding independent non-executive Director who is the grantee of the Share Options in the relevant grant) in accordance with Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 17 April 2015

*As at the date of this announcement, the executive Directors are Mr. Lu Quanzhang, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Tjia Wai Yip William, the non-executive Director is Mr. Wong Shing Kay, Oliver, the independent non-executive Directors are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Siu Kam Chau.*