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## **CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) hereby announces that Mr. Siu Kam Chau has stepped down as the chairman of the nomination committee of the Company (the “**Nomination Committee**”) but remained as an independent non-executive director of the Company (the “**Independent Non-Executive Director**”), the chairman of the audit committee and remuneration committee and a member of the nomination committee with effect from 8 August 2016. Following the stepping down of Mr. Siu Kam Chau as the chairman of the nomination committee, Ir Siu Man Po, being an Independent Non-Executive Director, has been appointed as the chairman of the nomination committee with effect from 8 August 2016.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Siu Kam Chau for his laborious commitment to the Company during his term of office as the chairman of the nomination committee and express its warmest welcome to Ir Siu Man Po for his new role in the Company.

By order of the Board  
**Deson Development International Holdings Limited**  
**Lam Wing Wai, Angus**  
*Company Secretary*

Hong Kong, 8 August 2016

*At the date of this announcement, the Board comprises four executive Directors, namely Mr. Lu Quanzhang, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Tjia Wai Yip, William; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ir Siu Man Po and Mr. Siu Kam Chau.*

\* *For identification purpose only*