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CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2019

Reference is made to the announcement of Deson Development International Holdings Limited (the “**Company**”) dated 21 June 2019 in relation to the annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement has the same meaning as those defined in the Annual Results Announcement. The Company would like to clarify an inadvertent typographical error contained under the paragraph headed “Annual General Meeting” on page 37 of the Annual Results Announcement as follows (with the changes underlined for easy reference):

ANNUAL GENERAL MEETING

It is proposed that the forthcoming annual general meeting of the Company (the “**AGM**”) will be held on **Tuesday, 20** August 2019. A notice convening the AGM will be published and despatched to the Company’s shareholders in the manner required by the Listing Rules in due course.

Save as disclosed above, all other information in the Annual Results Announcement shall remain unchanged.

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

Hong Kong, 25 June 2019

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. Tjia Wai Yip, William, the independent non-executive Directors of the Company are Dr. Ho Chung Tai, Raymond, Ir Siu Man Po and Mr. Siu Kam Chau.

* *For identification purpose only*