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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 11 Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 26 June 2020 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and considering the declaration and payment of a final dividend, if applicable, and transacting any other business.

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

Hong Kong, 10 June 2020

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*