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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2022

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 30 August 2022 (the “**AGM**”), all proposed ordinary resolutions and the proposed special resolution as set out in the notice of the AGM dated 22 July 2022 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll. Reference is made to the AGM Notice and the circular of the Company dated 22 July 2022 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditors for the year ended 31 March 2022.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
2(A).	To consider the re-election of Mr. Tjia Wai Yip, William as an executive Director of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
2(B).	To consider the re-election of Ms. Tse Hoi Ying as an executive Director of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
2(C).	To consider the re-election of Mr. Siu Kam Chau as an independent non-executive Director of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares

* For identification purposes only

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
4.	To consider the re-appointment of Messrs. Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of Directors of the Company to fix their remuneration.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
5(A).	To give a general mandate to the Directors of the Company to allot shares not exceeding 20% of the issued share capital of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
5(B).	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares
6.	To approve and adopt the new share option scheme of the Company.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares

Special Resolution		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
7.	To approve the proposed amendments to the existing Bye-Laws of the Company and to adopt the amended and restated Bye-Laws of the Company as the new Bye-Laws in substitution for and to the exclusion of the existing Bye-Laws with effect immediately upon the close of the meeting.	531,034,040 Shares (100%)	0 Shares (0%)	531,034,040 Shares

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, these resolutions were duly passed as the ordinary resolutions of the Company.

As more than three-fourths of the votes were cast in favour of the special resolution numbered 7, such resolution was duly passed as the special resolution of the Company.

As at the date of the AGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the AGM Notice was 1,466,820,600 Shares. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The executive directors, Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying; and the independent non-executive directors, Dr. Ho Chung Tai, Raymond, Ir Siu Man Po and Mr Siu Kam Chau attended the AGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

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

Hong Kong, 30 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying, the independent non-executive directors of the Company are Dr. Ho Chung Tai, Raymond, Ir Siu Man Po and Mr. Siu Kam Chau.