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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)**



**DESON CONSTRUCTION  
INTERNATIONAL  
HOLDINGS LIMITED**  
**迪臣建設國際集團  
有限公司**  
*(Incorporated in Cayman Islands with  
limited liability)*  
**(Stock Code: 8268)**

**ENERGY LUCK LIMITED**  
*(Incorporated in the British Virgin  
Islands with limited liability)*

## **JOINT ANNOUNCEMENT MONTHLY UPDATE ON THE TRANSFER PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This joint announcement is made by Deson Development International Holdings Limited (“DDIHL”), Deson Construction International Holdings Limited (“DCIHL”) and Energy Luck Limited (“**Energy Luck**”) pursuant to Rule 3.7 of the Code on Takeovers and Mergers (the “**Takeovers Code**”).

Reference is made to the joint announcement of DDIHL and DCIHL dated 19 February 2019 and the joint announcement of DDIHL, DCIHL and Energy Luck dated 21 February 2019 (the “**Previous Announcements**”) pursuant to Rule 3.7 of the Takeovers Code. Unless otherwise defined, terms used in this joint announcement shall have the same meanings as those used in the Previous Announcements.

The respective Boards of Directors of DDIHL and DCIHL wish to update the shareholders and potential investors of DDIHL and DCIHL that, as at the date of this joint announcement, negotiations in respect of the Possible Disposal is still in progress and no formal or legally binding agreement has been entered into between DDIHL and the Possible Purchaser in respect of the Possible Disposal.

\* *For identification purpose only*

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) setting out the progress of the Possible Disposal will be made until an announcement of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer is made. Further announcement(s) will be made by DDIHL, DCIHL and Energy Luck as and when appropriate or required in accordance with the Listing Rules, the GEM Listing Rules and the Takeovers Code (as the case may be).

***Shareholders of DDIHL and DCIHL and potential investors should be aware that the mandatory general offer in relation to the Possible Disposal may or may not be made. There is no assurance that any transaction mentioned in this joint announcement will develop, materialise or eventually be consummated and the discussions may or may not lead to a general offer. Shareholders of DDIHL and DCIHL and potential investors are urged to exercise extreme caution when dealing in the shares and/or other securities of DDIHL and/or DCIHL. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.***

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

By Order of the Board of  
**Deson Construction  
International  
Holdings Limited**  
**Keung Kwok Cheung**  
*Chief Executive Officer and  
Executive Director*

By Order of the Board of  
**Energy Luck Limited**  
**Wong Kui Shing, Danny**  
*Director*

Hong Kong, 19 March 2019

As at the date of this joint announcement, the board composition of each of DDIHL, DCIHL and Energy Luck is as follows:

**Deson Development  
International Holdings Limited**

*Executive directors:*

Mr. Lu Quanzhang  
Mr. Tjia Boen Sien  
Mr. Wang Jing Ning  
Mr. Tjia Wai Yip, William

*Independent non-executive  
directors:*

Dr. Ho Chung Tai, Raymond  
Ir Siu Man Po  
Mr. Siu Kam Chau

**Deson Construction  
International Holdings Limited**

*Executive directors:*

Mr. Keung Kwok Cheung  
Mr. Kwok Koon Keung  
Mr. Lo Wing Ling  
Mr. Ong Chi King

*Non-executive directors:*

Mr. Tjia Boen Sien  
Mr. Ong King Keung

*Independent non-executive  
directors:*

Mr. Lee Tho Siem  
Mr. Cheung Ting Kee  
Mr. Chan Ka Yin

**Energy Luck Limited**

*Sole director*

Mr. Wong Kui Shing, Danny

*The directors of DDIHL jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to DCIHL and the Possible Purchaser) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of DCIHL and the Possible Purchaser) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The directors of DCIHL jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to DDIHL and the Possible Purchaser) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of DDIHL and the Possible Purchaser) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*The sole director of the Possible Purchaser accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to DDIHL and DCIHL) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of DDIHL and DCIHL) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*This joint announcement, for which the directors of DCIHL collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to DCIHL. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this joint announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this joint announcement misleading.*

*This joint announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of its publication and on DCIHL’s website at [www.deson-c.com](http://www.deson-c.com).*