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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)

**SPECIAL DIVIDEND
BOOK CLOSURE DATES, RECORD DATE AND PAYMENT DATE
AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

DISTRIBUTION OF SPECIAL DIVIDEND

Reference is made to the circular of Deson Development International Holdings Limited (the “**Company**”) dated 24 May 2019 (the “**Circular**”) in relation to the disposal of 31.18% shareholding in Deson Construction International Holdings Limited to Energy Luck Limited and the announcement of the Company dated 11 June 2019 in relation to the poll results of the special general meeting (“**SGM**”) of the Company held on 11 June 2019. Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the distribution of the special dividend of HK\$0.005 per Share was approved by Shareholders at the SGM. The Special Dividend will be paid to the Shareholders whose names appear on the register of members of the Company on Friday, 5 July 2019.

* *For identification purpose only*

CLOSURE OF REGISTER OF SHAREHOLDERS, RECORD DATE AND PAYMENT DATE

For determining shareholders' entitlement to receive the Special Dividend:

Latest time to lodge transfers. 4:30 p.m. on
2 July 2019 (Tuesday)

Closure dates of register of members
of the Company (both days inclusive) 3 July 2019 (Wednesday) to
5 July 2019 (Friday)

Record date 5 July 2019 (Friday)

Special Dividend payment date 19 July 2019 (Friday)

In order to qualify for the Special Dividend, all share transfer document(s) accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 2 July 2019 (Tuesday).

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the "**Branch Share Registrar**"), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to

**Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 13 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.