



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)

RESIGNATION OF COMPANY SECRETARY APPOINTMENT OF NEW COMPANY SECRETARY

Reference is made to the announcement of the Company in relation to, among other things, the appointment of Ms. Wong Ka Yan as the company secretary of the Company dated 27 June 2008.

As Ms. Wong Ka Yan is not a certified public accountant registered as a member of Hong Kong Institute of Certified Public Accountants as required under Rule 8.17 of the Listing Rules, the Board announces the resignation of Ms. Wong Ka Yan as the company secretary of the Company and the appointment of Mr. Lam Wing Wai, Angus as the new company secretary of the Company, with effect from 30 June 2008.

Reference is made to the announcement of Deson Development International Holdings Limited (the “**Company**”) in relation to, among other things, the appointment of Ms. Wong Ka Yan as the company secretary of the Company dated 27 June 2008 (the “**Announcement**”). Terms used in the Announcement shall have the same meanings when used herein, unless the context otherwise requires.

RESIGNATION OF MS. WONG KA YAN

The Board announces that as Ms. Wong is not a certified public accountant registered as a member of the Hong Kong Institute of Certified Public Accountants as required under Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), Ms. Wong has resigned as the company secretary of the Company with effect from 30 June 2008.

APPOINTMENT OF MR. LAM WING WAI, ANGUS

The Board also announces that Mr. Lam Wing Wai, Angus (“**Mr. Lam**”) has been appointed as the new company secretary of the Company with effect from 30 June 2008 to replace Ms. Wong. Mr. Lam is currently the assistant financial controller of the Company. Mr. Lam holds a bachelor’s degree in Business Administration (Financial Accounting Stream) from the Hong Kong University of Science

and Technology and is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Lam has over nine years' experience in accounting, auditing and finance.

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

Hong Kong, 30 June 2008

As at the date of this announcement, the executive Directors are Mr. Wang Ke Duan, Mr. Tjia Boen Sien, Mr. Wang Jing Ning and Mr. Keung Kwok Cheung and the independent non-executive Directors are Dr. Ho Chung Tai, Raymond, Mr. Siu Man Po and Mr. Wong Shing Kay, Oliver.

** for identification purposes only*