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## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 MARCH 2022**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 14 March 2022 (the “**SGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 24 February 2022 (the “**SGM Notice**”) were duly passed by the Shareholders of the Company by way of poll. References are made to the SGM Notice, the circular of the Company dated 24 February 2022 (the “**Circular**”) and the announcement of the Company dated 28 February 2022 in relation to the special arrangements for the SGM. Unless otherwise defined, capitalised terms used herein shall have the same meaning as in the Circular.

The poll results of the SGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate percentage of number of votes cast (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Total number of votes cast</b>
1.	To approve the authorised share capital of the Company to be increased from HK\$150,000,000 divided into 1,500,000,000 shares of HK\$0.10 each to HK\$500,000,000 divided into 5,000,000,000 shares by the creation of an additional 3,500,000,000 shares	545,905,500 Shares (100%)	0 Shares (0%)	545,905,500 Shares

\* For identification purpose only

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
2.	To appoint Baker Tilly Hong Kong Limited as the auditor of the Company to fill the vacancy following the resignation of Ernst & Young with effect from 14 January 2022 and to hold office until the conclusion of the forthcoming annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.	545,905,500 Shares (100%)	0 Shares (0%)	545,905,500 Shares

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were passed as ordinary resolutions of the Company.

As at the date of the SGM, the number of Shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed in the SGM 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 SGM. 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 SGM.

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

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 SGM.

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

Hong Kong, 14 March 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.*