

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the 2024 Annual Report of Deson Development International Holdings Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless the context requires otherwise. This announcement provides supplemental information to the 2024 Annual Report and should be read in conjunction with the 2024 Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the 2024 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the New Scheme pursuant to Rules 17.07(2) and 17.09(3) of the Listing Rules.

- (i) The total number of new shares (being 146,682,060) which may be issued pursuant to the exercise of the options granted under the New Scheme must not exceed 10% of the total number of shares of the Company (“**Shares**”) at the adoption date of the New Scheme. As at 1 April 2023 and 31 March 2024, the number of options available for grant under the New Scheme was 146,682,060 and 146,682,060 respectively.
- (ii) Within the scheme limit of the New Scheme, no options are to be granted to service providers of the Group.
- (iii) As at the date of the 2024 Annual Report (being 27 June 2024), the total number of new Shares available for issue under the New Scheme is 146,682,060 Shares, representing approximately 10% of the total number of Shares in issue.

* For identification purpose only

The above supplemental information does not affect other information disclosed in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

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

Hong Kong, 19 May 2025

As of 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, Mr. Siu Kam Chau and Mr. Song Sio Chong.