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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the "**Board**") of Deson Development International Holdings Limited (the "**Company**") hereby announces that Mr. Tjia Boen Sien, an executive director, ceased to be a member of the nomination committee of the Board (the "**Nomination Committee**"), and Ms. Tse Hoi Ying, an executive director, was appointed as a member of the Nomination Committee to replace Mr. Tjia Boen Sien, both with effect from 1 July 2025.

After the above changes, the Nomination Committee will be composed of two executive directors and three independent non-executive directors, namely, Mr. Song Sio Chong (chairman of the Nomination Committee), Mr. Wang Jing Ning, Ms. Tse Hoi Ying, Dr. Ho Chung Tai, Raymond and Mr. Siu Kam Chau.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Tjia Boen Sien for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Tse Hoi Ying in her new role in the Nomination Committee.

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

Hong Kong, 30 June 2025

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

* *For identification purpose only*