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## Deson Construction International Holdings Limited

### 迪臣建設國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8268)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2015

The board of directors (the “**Board**”) of Deson Construction International Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 18 September 2015 (the “**EGM**”), the proposed ordinary resolution as set out in the notice of the EGM dated 2 September 2015 (the “**EGM Notice**”) was duly passed by the Shareholders of the Company by way of poll.

Reference is made to the EGM Notice and the circular of the Company dated 2 September 2015 in relation to the Bonus Issue (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the EGM were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To approve the bonus issue of shares of the Company on the basis of one (1) bonus share for every four (4) existing issued shares of par value HK\$0.025 each of the Company, by way of capitalization of a sum of up to HK\$5,000,000 (or such other sum as may be necessary to give effect to the Bonus Issue) being part of the amount standing to the credit of the share premium account of the Company, and to authorise the Directors to execute and deliver, and where appropriate to affix the common seal of the Company to, all such documents, instruments and agreements, and to do all acts and things at their discretion as may be necessary and expedient in connection with the allotment and issue of the bonus shares, including, but not limited to, determining the Non-qualifying Shareholders, if any, the amount to be capitalized out of the share premium account of the Company and the number of Bonus Shares to be issued, allotted and distributed in the manner referred to above.	502,741,906 Shares (100%)	0 Share (0%)	502,741,906 Shares

As more than 50% of the votes were cast in favour of the ordinary resolution, the ordinary resolution was duly passed.

As at the date of the EGM, the total number of issued Shares was 800,000,000 being the total number of Shares entitling Shareholders to attend and vote on the ordinary resolution proposed at the EGM. There was no share entitling the Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolution proposed at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the EGM.

By Order of the Board  
**Deson Construction International Holdings Limited**  
**Keung Kwok Cheung**  
*Chief Executive Officer and Executive Director*

Hong Kong, 18 September 2015

*As at the date of this announcement, the Board comprises Mr. Keung Kwok Cheung, Mr. Kwok Koon Keung and Mr. Lo Wing Ling as executive directors; Mr. Tjia Boen Sien as non-executive director; and Mr. Lee Tho Siem, Mr. Cheung Ting Kee and Mr. Ong King Keung as independent non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the date of its publication and on the Company's website at [www.deson-c.com](http://www.deson-c.com).*