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迪臣建設國際集團有限公司
Deson Construction International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8268)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JUNE 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 3 June 2015 (the “EGM”), all proposed ordinary and special resolutions as set out in the notice of the EGM dated 8 May 2015 (the “EGM Notice”) were 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 8 May 2015 in relation to the Share Subdivision and the amendments to the existing memorandum and articles of association of the Company (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 share subdivision of each of the issued and unissued ordinary share of par value HK\$0.05 each in the share capital of the Company into two (2) subdivided shares of par value HK\$0.025 each, such that the authorised share capital of the Company becomes HK\$100,000,000 divided into 4,000,000,000 shares with a par value of HK\$0.025 each.	46,663,606 Shares (100%)	0 Shares (0%)	46,663,606 Shares

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

Special Resolution		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
2.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company as set out in the notice of EGM and to adopt the second amended and restated memorandum and articles of association in substitution for the existing memorandum and articles of association of the Company.	46,663,606 Shares (100%)	0 Share (0%)	46,663,606 Shares

As more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed.

As at the date of the EGM, the total number of issued Shares was 400,000,000, being the total number of Shares entitling Shareholders to attend and vote on the resolutions proposed at the EGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the resolutions 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 resolutions 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 resolutions at the EGM.

The Share Subdivision will become effective on Thursday, 4 June 2015 and the amendments to the memorandum and articles of association of the Company as set out in the notice of EGM and the adoption of the second amended and restated memorandum and articles of association in substitution for the existing memorandum and articles of association of the Company will become effective immediately. Shareholders may refer to the notice of the EGM and the Circular for details of the above resolutions.

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, 3 June 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 for a minimum period of seven days from the date of its publication and on the Company’s website at www.deson-c.com.