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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Deson Construction International Holdings Limited (the “**Company**”) hereby announces that Mr. Tong Ka Ming, Patrick (“**Mr. Tong**”) has tendered his resignation as the financial controller and the company secretary and will cease to be an authorised representative of the Company under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited with effect from (and his last day is on) 30 June 2015 to pursue other business opportunities. Mr. Tong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Tong, the Board is pleased to announce that Mr. Lam Wing Wai, Angus (“**Mr. Lam**”) has been appointed as the company secretary and authorised representative of the Company with effect from 1 July 2015. Mr. Lam holds a Bachelor degree in Business Administration from the Hong Kong University of Science and Technology. He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. As at the date of this announcement, Mr. Lam is also the financial controller and company secretary of Deson Development International Holdings Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tong for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Lam on his new appointment.

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

Hong Kong, 30 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](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).*