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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)

AMENDMENT TO NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) of the Company to be held at 11th Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Monday, 10 August 2015 at 10:30 a.m. dated 30 June 2015.

The Company has discovered an inadvertent error in resolutions numbered 3(E) and 3(F) in the notice of AGM. In order to minimize the cost of the Company and the time of its Shareholders, it is proposed to consider and, if thought fit passing the resolutions set below, as resolutions numbered 3(E) and 3(F) to the notice of AGM, at the AGM:

- “(3)(E) To consider the re-election of Mr. Cheung Ting Kee as an independent non-executive director of the Company;
- (3)(F) To consider the re-election of Mr. Lee Tho Siem as an independent non-executive director of the Company;”

Save and except for the above changes, there are no other changes to the notice of the AGM including the resolutions set out in the notice of the AGM. The proxy form remained unchanged. Please refer to the circular dated 30 June 2015 and the amended notice of AGM for details of the venue, the resolutions, appointment of proxy and other relevant matters.

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