

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liabilities whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)**

### GRANT OF SHARE OPTIONS

This announcement is made by Deson Construction International Holdings Limited (the “**Company**”) pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that on 3 February 2016, 18,000,000 share options (“**Share Options**”) to subscribe for a total of 18,000,000 ordinary shares of HK\$0.025 each (“**Shares**”) of the Company are granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 10 August 2015. The following are the details of the Share Options granted:

Date of grant	:	3 February 2016
Exercise price of Share Options granted	:	HK\$0.28
Number of Share Options granted	:	18,000,000
Closing price of the Shares on the date of grant	:	HK\$0.255
Validity period of the Share Options	:	18,000,000 of the Share Options will be exercisable during the period from 3 February 2016 to 2 February 2019 (both dates inclusive).

No Share Options will be exercisable after the expiry of its terms.

Among the Share Options granted above, 10,800,000 Share Options were granted to the directors of the Company (the “**Directors**”) as follows:

<b>Name of Director</b>	<b>Position held with the Company</b>	<b>Number of Share Options</b>
Keung Kwok Cheung	Executive Director, Chief Executive Officer and Compliance Officer	2,400,000
Kwok Koon Keung	Executive Director	2,200,000
Lo Wing Ling	Executive Director	2,200,000
Ong Chi King	Executive Director	1,000,000
Ong King Keung	Non-executive Director	1,000,000
Lee Tho Siem	Independent Non-executive Director	1,000,000
Cheung Ting Kee	Independent Non-executive Director	1,000,000

The grant of such Share Options to the Directors has been reviewed and approved by the independent non-executive Directors (excluding independent non-executive Director who is the grantee of the Share Options in the relevant grant) in accordance with Rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the GEM Listing Rules) of any of them.

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

Hong Kong, 3 February 2016

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Keung Kwok Cheung, Mr. Kwok Koon Keung, Mr. Lo Wing Ling and Mr. Ong Chi King as executive Directors; Mr. Tjia Boen Sien and Mr. Ong King Keung as non-executive Directors; and Mr. Lee Tho Siem, Mr. Cheung Ting Kee and Mr. Chan Ka Yin 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).*