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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)**

### **CLARIFICATION ANNOUNCEMENT ON THE CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Deson Construction International Holdings Limited (the “**Company**”) relating to its annual results for the year ended 31 March 2016 (“**Results Announcement**”). The board of directors of the Company would like to clarify that the paragraph headed “**CLOSURE OF REGISTER OF MEMBERS**” in the Results Announcement should be amended and replaced by the following paragraph (with the amendments underlined).

“The register of members of the Company will be closed from 4 August 2016 to 8 August 2016, both days inclusive. During this period, no transfer of Shares will be registered. In order to attend and vote at the annual general meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at level 22, Hopewell Centre, 183 Queens’s Road East, Hong Kong not later than 4:30 p.m. on 3 August 2016.”

The above clarification does not affect any other information contained in the Results Announcement.

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

Hong Kong, 22 June 2016

*As at the date of this announcement, the Board 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 website of the Company at [www.deson-c.com](http://www.deson-c.com).*