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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)

INSIDE INFORMATION

PROFIT WARNING

This announcement is made by Deson Construction International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on preliminary assessment of the unaudited consolidated management accounts of the Group, the Group is expected to record a considerable decrease in its consolidated profit attributable to owners of the Company for the nine months ended 31 December 2017 as compared to that for the nine months ended 31 December 2016. Based on the information currently available to the Board, such considerable decrease in the consolidated profit was mainly due to (i) the decrease in both realised and unrealised gains in the Group’s investments in marketable securities; (ii) the provision for loss arising from certain suspicious internet frauds which involved fraudulent transfers of funds of approximately RMB19 million from the bank account of a 60%-owned subsidiary of the Company as disclosed in the Company’s announcement dated 21 December 2017; and (iii) the decrease in profits in the construction business of the Group.

The Company is in the process of finalising the Group’s financial results for the nine months ended 31 December 2017. The information contained in this announcement is only based on a preliminary assessment made by the Board on the unaudited consolidated management accounts of the Group, and such information has not been

audited by the Company's independent auditor. Shareholders of the Company and potential investors are advised to refer to the details of the Group's quarterly results for the nine months ended 31 December 2017, which are expected to be released by way of announcement in early February 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing the shares of the Company.

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

Hong Kong, 24 January 2018

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 (the "GEM") 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 in 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.