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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2019

The board of directors (the “**Board**”) of Deson Construction International Holdings Limited (“**the Company**”) is pleased to announce that at the annual general meeting of the Company held on 13 September 2019 (the “**AGM**”), all proposed ordinary resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 15 August 2019 (the “**AGM Notice**”) were duly passed by the Shareholders of the Company by way of poll.

Reference is made to the AGM Notice and the circular of the Company dated 15 August 2019 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The poll results of the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended 31 March 2019.	382,979,019 Shares (91.66%)	34,858,321 Shares (8.34%)	417,837,340 Shares
2(A).	To consider the re-election of Mr. Hung Kenneth as an executive Director of the Company.	382,979,019 Shares (91.66%)	34,858,322 Shares (8.34%)	417,837,341 Shares

Ordinary Resolutions		Number of votes cast and approximate percentage of number of votes cast (%)		
		For	Against	Total number of votes cast
2(B).	To consider the re-election of Ms. Lau Po Yee as an executive Director of the Company.	382,979,019 Shares (91.66%)	34,858,323 Shares (8.34%)	417,837,342 Shares
2(C).	To consider the re-election of Mr. Wong Yuk Lun Alan as an independent non-executive Director of the Company.	382,979,019 Shares (91.66%)	34,858,324 Shares (8.34%)	417,837,343 Shares
2(D).	To consider the re-election of Mr. Lam Wai Hung as an independent non-executive Director of the Company.	382,979,019 Shares (91.66%)	34,858,325 Shares (8.34%)	417,837,344 Shares
2(E).	To consider the re-election of Ms. Au Shui Ming Anna as an independent non-executive Director of the Company.	382,979,019 Shares (91.66%)	34,858,326 Shares (8.34%)	417,837,345 Shares
3.	To authorise the board of Directors of the Company to fix the remuneration of the Directors of the Company.	382,979,019 Shares (91.66%)	34,858,327 Shares (8.34%)	417,837,346 Shares
4.	To consider the re-appointment of Messrs. Ernst & Young as the auditor of the Company and authorise the board of Directors of the Company to fix their remuneration.	382,979,019 Shares (91.66%)	34,858,328 Shares (8.34%)	417,837,347 Shares
5(A).	To give a general mandate to the Directors of the Company to allot shares not exceeding 20% of the issued share capital of the Company.	382,925,819 Shares (91.64%)	34,911,529 Shares (8.36%)	417,837,348 Shares
5(B).	To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company.	382,979,019 Shares (91.66%)	34,858,330 Shares (8.34%)	417,837,349 Shares
5(C).	To extend the general mandate in 5(A) above by the amount of repurchased shares.	382,925,819 Shares (91.64%)	34,911,531 Shares (8.36%)	417,837,350 Shares

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 1,000,000,000, being the total number of Shares entitling Shareholders to attend and vote on the Resolutions proposed at the AGM. There were no shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions proposed at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. Shareholders may refer to the notice of the AGM and the Circular for details of the above Resolutions.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

By Order of the Board
Deson Construction International Holdings Limited
Hung Kenneth
Executive Director

Hong Kong, 13 September 2019

As at the date of this announcement, the Board comprises Mr. Hung Kenneth and Ms. Lau Po Yee as executive Directors; Mr. Wong Yuk Lun Alan, Mr. Lam Wai Hung and Ms. Au Shui Ming Anna 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 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 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.