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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)

COMPLETION OF THE SALE AND PURCHASE AGREEMENT OF DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF A WHOLLY-OWNED SUBSIDIARY

INTRODUCTION

References are made to the announcements issued by the Company dated 24 October 2019 and 30 October 2019 in respect of the discloseable transaction in relation to the disposal of a wholly-owned subsidiary of the Company (“**Announcements**”).

Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Announcements.

COMPLETION OF THE SALE AND PURCHASE AGREEMENT

The Board are pleased to announce that the Completion under the Sale and Purchase Agreement took place on the 22nd day of November 2019 upon which the Target Company and the Subsidiary have ceased to be subsidiaries of the Company.

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

Hong Kong, 22 November 2019

As at the date of this announcement, the Board of Directors of the Company 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 GEM Listing Rules 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.