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**SMART CITY DEVELOPMENT HOLDINGS LIMITED**  
**智城發展控股有限公司**

*(formerly known as 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)**

**CHANGE OF COMPANY NAME, STOCK SHORT NAME,  
COMPANY WEBSITE AND COMPANY LOGO**

**1. CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “Deson Construction International Holdings Limited” to “Smart City Development Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “迪臣建設國際集團有限公司” to “智城發展控股有限公司” with effect from 27 August 2020.

**2. CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “DESON CONS” to “SMART CITY DEV” and the Chinese stock short name will be changed from “迪臣建設” to “智城發展控股”, with effect from 9 a.m. on 30 September 2020. The stock code of the Company will remain unchanged as “8268”.

**3. CHANGE OF COMPANY WEBSITE AND COMPANY LOGO**

The corporate website address of the Company will be changed from [www.deson-c.com](http://www.deson-c.com) to [www.smartcity-d.com](http://www.smartcity-d.com) with effect from 30 September 2020 and the existing logo of the Company will cease to be in use by the Company with effect from 30 September 2020.

References are made to (i) the announcement of Smart City Development Holdings Limited (the “**Company**”) dated 23 June 2020; (ii) the circular of the Company dated 29 June 2020 (the “**Circular**”); and (iii) the poll results announcement of the AGM of the Company dated 20 August 2020, in relation to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## **1. CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the AGM held on 20 August 2020, the English name of the Company has been changed from “Deson Construction International Holdings Limited” to “Smart City Development Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “迪臣建設國際集團有限公司” to “智城發展控股有限公司”. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 27 August 2020, certifying the change of the English name and the dual foreign name in Chinese of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 22 September 2020 confirming that (i) the English name of the Company has been changed from “Deson Construction International Holdings Limited” to “Smart City Development Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “迪臣建設國際集團有限公司” to “智城發展控股有限公司”; and (ii) the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **Effects of the change of company name**

The change of Company name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such securities and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company. With effect from 30 September 2020, new share certificates will be issued under the new name of the Company.

## **2. CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “DESON CONS” to “SMART CITY DEV” and the Chinese stock short name will be changed from “迪臣建設” to “智城發展控股”, with effect from 9 a.m. on 30 September 2020. The stock code of the Company will remain unchanged as “8268”.

### 3. CHANGE OF COMPANY WEBSITE AND COMPANY LOGO

The corporate website address of the Company will be changed from [www.deson-c.com](http://www.deson-c.com) to [www.smartcity-d.com](http://www.smartcity-d.com) with effect from 30 September 2020 and existing logo of the Company will cease to be in use by the Company with effect from 30 September 2020.

By Order of the Board  
**Smart City Development Holdings Limited**  
**Hung Kenneth**  
*Executive Director*

Hong Kong, 25 September 2020

*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 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, 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 website of the GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.smartcity-d.com](http://www.smartcity-d.com).*