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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Deson Development International Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 11 Floor, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Thursday, 27 June 2024 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the declaration and payment of a final dividend, if applicable, and transacting any other business.

By Order of the Board  
**Deson Development International Holdings Limited**  
**Tjia Boen Sien**  
*Managing Director and Chairman*

Hong Kong, 11 June 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Tjia Boen Sien, Mr. Wang Jing Ning, Mr. Tjia Wai Yip, William and Ms. Tse Hoi Ying, the independent non-executive directors of the Company are Dr. Ho Chung Tai, Raymond, Ir Siu Man Po, Mr. Siu Kam Chau and Mr. Song Sio Chong.*

\* *for identification purpose only*