

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司\*  
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that the Register of Members of the Company will be closed from Thursday, 7th January, 2010 to Friday, 8th January, 2010, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 6th January, 2010.

As at the date of this announcement, the Board comprises :-

***Executive Directors:***

Dickson Poon (*Group Executive Chairman*)  
Raymond Lee (*Deputy Chairman  
and Chief Executive Officer*)  
Chan Tsang Wing, Nelson  
Edwin Ing  
Lau Yu Hee, Gary  
Ng Chan Lam

***Independent Non-Executive Directors:***

Bhanusak Asvaintra  
Nicholas Peter Etches  
Christopher Patrick Langley, OBE

By Order of the Board  
**Or Suk Ying, Stella**  
*Company Secretary*

Hong Kong, 9th December, 2009

*\* For identification purposes only*

Please also refer to the published version of this announcement in South China Morning Post.