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DICKSON CONCEPTS (INTERNATIONAL) LIMITED
迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

CHANGES OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR IN BERMUDA

The board of directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that with effect from 15th April, 2010, the registered office of the Company will be changed to Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda and the principal share registrar of the Company in Bermuda will be changed to Codan Services Limited of Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

Shareholders of the Company are advised that Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains as the branch share registrar and transfer office of the Company in Hong Kong.

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, 12th March, 2010

** For identification purposes only*