



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 Wednesday, 20th August, 2008 to Thursday, 21st August, 2008, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final 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 Tuesday, 19th August, 2008.

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, 23rd June, 2008

*\* For identification purposes only*

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