



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

(Stock Code: 0113)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“Dickson Concepts”) is pleased to announce that Mr. Lau Yu Hee, Gary has been appointed as an Executive Director of Dickson Concepts with effect from 2nd January, 2008.

Mr. Lau, aged 53, joined the Dickson Concepts group in 1990, and has been in charge of its Taiwan operations since that time. He is also a director of certain subsidiary companies of Dickson Concepts. Educated in Hong Kong, he started his career as a journalist and later moved on to work for a French company distributing luxury goods in the region before joining the Dickson Concepts group. He has not held any directorship in any other listed public companies in the last three years.

At the date of this announcement, Mr. Lau does not have any interest in Dickson Concepts within the meaning of Part XV of the Securities and Futures Ordinance nor have any relationships with any directors, senior management or substantial or controlling shareholders of Dickson Concepts.

There is no service agreement between Mr. Lau and the Dickson Concepts group and he has no fixed terms of service with the Dickson Concepts group, but will be subject to retirement and re-election at the 2008 annual general meeting in accordance with the New Bye-laws of Dickson Concepts. Thereafter, he will also be subject to retirement by rotation and re-election at the annual general meetings of Dickson Concepts in accordance with the New Bye-laws of Dickson Concepts.

The emoluments payable to Mr. Lau shall be determined by the Board with reference to his duties and responsibilities, industry norms and general market conditions and shall be approved by the remuneration committee of Dickson Concepts.

Save as disclosed above, there are no other matters concerning Mr. Lau that need to be brought to the attention of the shareholders of Dickson Concepts nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mr. Lau on his appointment.

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
Ng Chan Lam
Walter Josef Wuest

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, 28th December, 2007

* *For identification purposes only*