



DICKSON CONCEPTS (INTERNATIONAL) LIMITED
迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 0113)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 30TH APRIL, 2008

The Board is pleased to announce that the resolution as detailed in the Circular and proposed at the SGM of the Company held on 30th April, 2008 was duly passed by the Independent Shareholders by way of a poll.

Reference is made to the announcement of Dickson Concepts (International) Limited (“the Company”) dated 25th March, 2008 and the circular of the Company dated 14th April, 2008 (“the Circular”) in relation to the Continuing Connected Transaction. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution as detailed in the Circular and proposed at the SGM of the Company held on 30th April, 2008 was duly passed by the Independent Shareholders by way of a poll. Tricor Tengis Limited, the Company’s Hong Kong Branch Registrar, was appointed as the scrutineer for the vote-taking at the SGM. The poll result in respect of the resolution was as follows :-

ORDINARY RESOLUTION	NUMBER OF VOTES (%)	
	For	Against
To approve, ratify and confirm the MS&P Agreement and the maximum annual caps of the Continuing Connected Transaction as set out in the notice convening the SGM	109,823,577 (100%)	Nil (0%)
The resolution was duly passed as an ordinary resolution.		

As explained in the Circular, Mr. Dickson Poon and his respective associates were required to, and did, abstain from voting at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 372,311,338 shares and the total number of shares entitling the holders to attend and vote for or against the resolution (excluding the 168,777,294 shares held by Mr. Dickson Poon and his associates which are required to abstain from voting at the SGM) was 203,534,044 shares. There were no shares entitling the holders to attend and vote only against the resolution.

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, 30th April, 2008

* *For identification purposes only*