



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

(Stock Code: 0113)

## RETIREMENT AND RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“Dickson Concepts”) announces that Mr. Walter Josef Wuest having reached retirement age will retire from the Dickson Concepts group at the end of 2007 and has tendered his resignation as an Executive Director of Dickson Concepts with effect from 1st January, 2008.

The Board would like to take this opportunity to thank Mr. Wuest for his valuable contribution to the Dickson Concepts group over the past 25 years.

Mr. Wuest has confirmed that he has no disagreements with the Board, and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of Dickson Concepts.

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, 30th November, 2007

\* *For identification purposes only*