



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

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

(Stock Code: 0113)

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that Mr. Ching Sau Hong, Kevin has tendered his resignation as an Executive Director of the Company with effect from 1st July, 2006 in order to pursue other career interests.

The Board would like to take this opportunity to thank Mr. Ching for his valuable contribution to the Company.

The Board confirms that there are no disagreements between Mr. Ching and the Board and there are no matters relating to the resignation of Mr. Ching that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Dickson Poon (*Group Executive Chairman*)

Raymond Lee (*Deputy Chairman*)

Chan Tsang Wing, Nelson

Ching Sau Hong, Kevin

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 April, 2006

\* *For identification purposes only*