



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

(Stock Code : 0113)

NOTIFICATION
CHANGE IN DIRECTORS OR OF IMPORTANT
EXECUTIVE FUNCTIONS OR RESPONSIBILITIES
Retirement and Resignation of Executive Director

An announcement of Dickson Concepts (International) Limited (“the Company”) dated 30th November, 2007 (“the Announcement”) containing details of the subject matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Company Information” and at the website of the Company at www.dickson.com.hk/doc/announcement/EA301107.pdf respectively.

This notification merely serves to advise investors of the subject matter and of the publication of the Announcement on the above websites. **This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.** Investors should refer to the Announcement for details of the subject matter.

The Announcement is available for inspection to the public at no charge at 4th Floor, East Ocean Centre, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong from 9:15 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:45 p.m., Mondays to Fridays, from 3rd December, 2007 until 14th December, 2007. Copies of the Announcement will be provided upon request at a cost of HK\$1 per sheet.

By Order of the Board
Or Suk Ying, Stella
Company Secretary

Hong Kong, 30th November, 2007

** For identification purposes only*