



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

## POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24TH AUGUST, 2006

The Board is pleased to announce that the resolution as detailed in the circular of the Company dated 28th July, 2006 and proposed at the SGM held on 24th August, 2006 was duly passed by the Independent Shareholders by way of a poll.

Reference was made to the announcement of Dickson Concepts (International) Limited (“the Company”) dated 6th July, 2006 and the circular of the Company dated 28th July, 2006 (“the Circular”) in relation to the major and connected transaction in respect of the THAP Acquisition. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The poll results in respect of the resolution proposed at the Special General Meeting (“the SGM”) of the Company held on 24th August, 2006 are as follows:

Resolution	Number of Votes (%)	
	For	Against
To approve the THAP Acquisition and related matters as set out in the notice convening the SGM	59,075,512 (96.76 %)	1,979,405 (3.24 %)
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.

The Company’s Hong Kong Branch Registrar, Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 310,311,338 shares and the total number of shares entitling the holders to attend and vote for or against the resolution (excluding the 168,055,010 shares held by Mr. Dickson Poon and his associates which are required to abstain from voting at the SGM) was 142,256,328 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  
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, 24th August, 2006

\* *For identification purposes only*

Please also refer to the published version of this announcement in the South China Morning Post (Business Post).