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DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司\*

(incorporated in Bermuda with limited liability)

**(Stock Code: 0113)**

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that :-

- (a) for the purpose of ascertaining shareholders’ right to attend and vote at the annual general meeting (“the AGM”) of the shareholders of the Company to be held on Thursday, 25th July, 2019, the Register of Members of the Company will be closed from Monday, 22nd July, 2019 to Thursday, 25th July, 2019, both days inclusive, during which period no transfer of shares will be effected. In order for a shareholder to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 19th July, 2019; and
- (b) for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend, the Register of Members of the Company will be closed from Thursday, 1st August, 2019 to Friday, 2nd August, 2019, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend (subject to shareholders’ approval at the AGM), all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at the address as mentioned in (a) above not later than 4:30 p.m. on Wednesday, 31st July, 2019.

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

***Executive Directors:***

Dickson Poon (*Group Executive Chairman*)  
Chan Hon Chung, Johnny Pollux  
Lau Yu Hee, Gary  
Poon Dickson Pearson Guanda

***Independent Non-Executive Directors:***

Bhanusak Asvaintra  
Nicholas Peter Etches  
Leung Kai Hung, Michael

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

Hong Kong, 3rd June, 2019

*\* For identification purposes only*

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