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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5TH MAY, 2009

The Board is pleased to announce that the resolutions as set out in the SGM Notice and proposed at the SGM of the Company held on 5th May, 2009 were duly passed by the Independent Shareholders by way of a poll.

References are made to the notice of special general meeting of Dickson Concepts (International) Limited (“the Company”) dated 17th April, 2009 (“the SGM Notice”) and the circular of the Company dated 17th April, 2009 (“the Circular”) regarding the Continuing Connected Transactions. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

As at the date of the SGM, the total number of issued shares of the Company was 372,311,338 ordinary shares and the total number of shares entitling the holders to attend and vote for or against the resolutions (excluding the 168,777,294 ordinary shares held by Mr. Dickson Poon and his associates which are required to abstain from voting at the SGM) was 203,534,044 ordinary shares. There were no ordinary shares entitling the holders to attend and vote only against the resolutions.

As explained in the Circular, Mr. Dickson Poon and his respective associates were required to, and did, abstain from voting at the SGM.

The Board is pleased to announce that the resolutions as set out in the SGM Notice and proposed at the SGM of the Company held on 5th May, 2009 were duly passed by the Independent Shareholders by way of a poll. Tricor Tengis Limited, the Company’s Hong Kong Branch Registrar, was appointed as the scrutineer for the vote-taking at the SGM. The poll results in respect of the resolutions were as follows :-

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		For	Against
1.	To approve, ratify and confirm the Agreement No. 1 and its relevant maximum annual caps as set out in the SGM Notice	64,173,593 (99.99994%)	37 (0.00006%)
2.	To approve, ratify and confirm the Agreement No. 2 and its relevant maximum annual caps as set out in the SGM Notice	64,173,593 (99.99994%)	37 (0.00006%)
3.	To approve, ratify and confirm the Agreement No. 3 and its relevant maximum annual caps as set out in the SGM Notice	64,173,593 (99.99994%)	37 (0.00006%)
4.	To approve, ratify and confirm the Agreement No. 4 and its relevant maximum annual caps as set out in the SGM Notice	64,173,593 (99.99994%)	37 (0.00006%)

As a majority of the votes were cast in favour of each of the resolutions by the Independent Shareholders, all such resolutions were duly passed as ordinary resolutions.

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
Lau Yu Hee, Gary
Ng Chan Lam

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, 5th May, 2009

** For identification purposes only*