



DICKSON CONCEPTS (INTERNATIONAL) LIMITED
迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)
(Stock Code: 0113)

DATE OF BOARD MEETING

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that a meeting of the Board will be held on Monday, 23rd June, 2008 for the purpose of, amongst other matters, approving the publication of an announcement in respect of the final results of the Company and its subsidiary companies for the year ended 31st March, 2008 and considering the payment of a final dividend.

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
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, 11th June, 2008

** For identification purposes only*