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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 Monday, 8th August, 2022, the Register of Members of the Company will be closed from Wednesday, 3rd August, 2022 to Monday, 8th August, 2022, 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 2nd August, 2022; 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 Monday, 15th August, 2022 to Tuesday, 16th August, 2022, 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 Friday, 12th August, 2022.

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
Fung Yue Ming, Eugene Michael

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

Hong Kong, 15th June, 2022

** For identification purposes only*

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