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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 ANNUAL GENERAL MEETING HELD ON 19TH AUGUST, 2010

The board of directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) is pleased to announce that at the annual general meeting of the Company (“the AGM”) held on Thursday, 19th August, 2010, all the proposed resolutions as set out in the notice of AGM dated 13th July, 2010, which were voted on by poll as demanded by the Chairman of the AGM, were duly passed by the Shareholders.

As at the date of the AGM, the total number of issued shares of the Company was 372,311,338 ordinary shares, which was the total number of ordinary shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no ordinary shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM.

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

The poll results in respect of the resolutions were as follows :-

RESOLUTIONS		NUMBER OF VOTES (%)	
		For	Against
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Statement of Accounts for the year ended 31st March, 2010	217,847,484 (100.00%)	0 (0.00%)
2.	To approve the payment of the final dividend and special dividend	218,672,484 (100.00%)	0 (0.00%)

3(a)(i).	To re-elect Mr. Raymond Lee as Director of the Company	209,480,843 (95.80%)	9,191,641 (4.20%)
3(a)(ii).	To re-elect Mr. Ng Chan Lam as Director of the Company	214,270,484 (97.99%)	4,402,000 (2.01%)
3(a)(iii).	To re-elect Mr. Nicholas Peter Etches as Director of the Company	218,672,484 (100.00%)	0 (0.00%)
3(b).	To fix the fees of the Directors	218,672,484 (100.00%)	0 (0.00%)
4.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	218,672,484 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot and issue additional shares in the share capital of the Company	183,872,763 (84.09%)	34,799,721 (15.91%)
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company	218,672,484 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the share capital of the Company by the amount of shares repurchased	183,872,763 (84.09%)	34,799,721 (15.91%)

As (i) all the votes were cast in favour of each of the above resolutions nos. 1, 2, 3(a)(iii), 3(b), 4 and 6 by the shareholders, all such resolutions were each duly passed unanimously as an ordinary resolution; and (ii) a majority of more than half of the votes were cast in favour of each of the above resolutions nos. 3(a)(i), 3(a)(ii), 5 and 7 by the shareholders, all such resolutions were each duly passed as an ordinary 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
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, 19th August, 2010

** For identification purposes only*