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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 20TH AUGUST, 2009**

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, 20th August, 2009, all the proposed resolutions as set out in the notice of AGM dated 14th July, 2009, 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, 2009	229,305,579 (99.99%)	74 (0.01%)
2.	To approve the payment of the final dividend	229,671,579 (99.99%)	74 (0.01%)
3(a)(i).	To re-elect Mr. Chan Tsang Wing, Nelson as Director of the Company	229,671,079 (99.99%)	74 (0.01%)

3(a)(ii).	To re-elect Mr. Edwin Ing as Director of the Company	229,671,079 (99.99%)	74 (0.01%)
3(a)(iii).	To re-elect Mr. Christopher Patrick Langley, OBE as Director of the Company	229,671,079 (99.99%)	74 (0.01%)
3(b).	To fix the fees of the Directors	229,676,403 (99.99%)	74 (0.01%)
4.	To re-appoint Messrs. KPMG as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	229,676,903 (99.99%)	74 (0.01%)
5.	To grant a general mandate to the Directors to allot additional shares in the share capital of the Company	173,155,109 (75.39%)	56,521,868 (24.61%)
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company	229,676,903 (99.99%)	74 (0.01%)
7.	To extend the general mandate granted to the Directors to allot additional shares in the share capital of the Company by the amount of shares repurchased	182,147,109 (79.31%)	47,529,868 (20.69%)
8.	To amend the New Bye-Laws of the Company	229,676,403 (99.99%)	74 (0.01%)

As (i) a majority of the votes were cast in favour of each of the above resolutions nos. 1 to 7 by the shareholders, all such resolutions were each duly passed as an ordinary resolution; and (ii) more than three-fourths of the votes were cast in favour of the above resolution no. 8 by the shareholders, this resolution was duly passed as a special 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, 20th August, 2009

*\* For identification purposes only*