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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)**

## **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, 3rd June, 2019, 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, 2019 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*)  
Chan Hon Chung, Johnny Pollux  
Lau Yu Hee, Gary  
Poon Dickson Pearson Guanda

***Independent Non-Executive Directors:***

Bhanusak Asvaintra  
Nicholas Peter Etches  
Leung Kai Hung, Michael

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

Hong Kong, 22nd May, 2019

*\* For identification purposes only*