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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 the Register of Members of the Company will be closed from Wednesday, 19th August, 2009 to Thursday, 20th August, 2009, 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 annual general meeting of the Company to be held on 20th August, 2009), all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 18th August, 2009.

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, 22nd June, 2009

** For identification purposes only*

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