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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, 5th June, 2017, 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, 2017 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 Tsang Wing, Nelson
(*Chief Operating Officer*)
Chan Hon Chung, Johnny Pollux
Lau Yu Hee, Gary

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, 23rd May, 2017

** For identification purposes only*