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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH  
REGISTRAR AND TRANSFER OFFICE  
AND  
TRANSFERS OF SHARES FOR ASCERTAINING  
(I) SHAREHOLDERS' RIGHT TO ATTEND AND VOTE  
AT THE ANNUAL GENERAL MEETING OF THE  
SHAREHOLDERS TO BE HELD ON 25TH JULY, 2019; AND  
(II) SHAREHOLDERS' ENTITLEMENT TO THE  
PROPOSED FINAL DIVIDEND**

Reference are made to two announcements of Dickson Concepts (International) Limited (“the Company”) both dated 3rd June, 2019 regarding the group final results for the year ended 31st March, 2019 (“the Final Results Announcement”) and the closure of register of members (“the Closure Announcement”) respectively. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Final Results Announcement and the Closure Announcement.

**CHANGE OF ADDRESS OF HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (“the Board”) of the Company hereby announces that with effect from 11th July, 2019, the Hong Kong Branch Registrar and Transfer Office of the Company, Tricor Tengis Limited (“the Hong Kong Branch Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to :-

**Level 54, Hopewell Centre,  
183 Queen’s Road East,  
Hong Kong**

All telephone and facsimile numbers of the Hong Kong Branch Registrar will remain unchanged.

**TRANSFERS OF SHARES FOR ASCERTAINING (I) SHAREHOLDERS' RIGHT TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON 25TH JULY, 2019; AND (II) SHAREHOLDERS' ENTITLEMENT TO THE PROPOSED FINAL DIVIDEND**

As disclosed in the Final Results Announcement and the Closure Announcement,

- (a) all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Registrar for the purpose of ascertaining shareholders' right to attend and vote at the annual general meeting of the shareholders of the Company to be held on 25th July, 2019 not later than 4:30 p.m. on Friday, 19th July, 2019 at **Level 22**, Hopewell Centre, 183 Queen's Road East, Hong Kong. Please be informed that **with effect from 11th July, 2019**, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Registrar not later than 4:30 p.m. on Friday, 19th July, 2019 at **Level 54**, Hopewell Centre, 183 Queen's Road East, Hong Kong; and
- (b) all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Registrar for the purpose of ascertaining shareholders' entitlement to the proposed final dividend not later than 4:30 p.m. on Wednesday, 31st July, 2019 at **Level 22**, Hopewell Centre, 183 Queen's Road East, Hong Kong. Please be informed that **with effect from 11th July, 2019**, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong Branch Registrar not later than 4:30 p.m. on Wednesday, 31st July, 2019 at **Level 54**, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Save as disclosed above, all other information contained in both the Final Results Announcement and the Closure Announcement remains unchanged.

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, 25th June, 2019

*\* For identification purposes only*