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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 25TH JULY, 2019

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 shareholders of the Company (“the AGM”) held on Thursday, 25th July, 2019, all the proposed resolutions as set out in the notice of the AGM dated 26th June, 2019, 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 399,393,808 ordinary shares of HK\$0.30 each (“the Shares”), which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and none of the shareholders are required under the Listing Rules to abstain from voting 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 :-

Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Financial Statements for the year ended 31st March, 2019	257,820,565 (100.00%)	0 (0.00%)	Yes
2.	To approve the payment of the final dividend	257,893,065 (100.00%)	0 (0.00%)	Yes

3(a)(i).	To re-elect Sir Dickson Poon as Director of the Company	239,270,165 (92.78%)	18,622,900 (7.22%)	Yes
3(a)(ii).	To re-elect Mr. Nicholas Peter Etches as Director of the Company	257,354,065 (99.79%)	539,000 (0.21%)	Yes
3(a)(iii).	To re-elect Mr. Poon Dickson Pearson Guanda as Director of the Company	256,909,065 (99.62%)	984,000 (0.38%)	Yes
3(b).	To fix the Directors' fees	257,763,065 (100.00%)	0 (0.00%)	Yes
4.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	257,893,065 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the Directors to allot and issue additional shares in the share capital of the Company	233,032,224 (90.36%)	24,860,841 (9.64%)	Yes
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company	257,763,065 (100.00%)	0 (0.00%)	Yes
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the share capital of the Company by the amount of shares repurchased	232,815,724 (90.28%)	25,077,341 (9.72%)	Yes

As (i) all the votes were cast in favour of each of the above resolutions nos. 1, 2, 3(b), 4 and 6 by the shareholders, all such resolutions were each duly passed unanimously as an ordinary resolution; and (ii) a majority of more than half of the votes were cast in favour of each of the above resolutions nos. 3(a)(i), 3(a)(ii), 3(a)(iii), 5 and 7 by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

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 July, 2019

*\* For identification purposes only*