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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 :-

- (a) for the purpose of ascertaining shareholders’ right to attend and vote at the annual general meeting (“the AGM”) of the shareholders of the Company to be held on Thursday, 24th July, 2014, the Register of Members of the Company will be closed from Wednesday, 23rd July, 2014 to Thursday, 24th July, 2014, both days inclusive, during which period no transfer of shares will be effected. In order for a shareholder to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queens’ Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 22nd July, 2014; and
- (b) for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend, the Register of Members of the Company will be closed from Thursday, 31st July, 2014 to Friday, 1st August, 2014, 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 AGM), all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at the address as mentioned in (a) above not later than 4:30 p.m. on Wednesday, 30th July, 2014.

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
(*Chief Operating Officer*)

Chan Hon Chung, Johnny Pollux

Lau Yu Hee, Gary

Ng Chan Lam

Tsang Chi Kin

Independent Non-Executive Directors:

Bhanusak Asvaintra

Nicholas Peter Etches

Christopher Patrick Langley, OBE

Leung Kai Hung, Michael

By Order of the Board

Or Suk Ying, Stella

Company Secretary

Hong Kong, 28th May, 2014

** For identification purposes only*

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