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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 Thursday, 28th November, 2013, for the purpose of, amongst other matters, approving the publication of an announcement in respect of the interim results of the Company and its subsidiary companies for the six months ended 30th September, 2013 and considering the payment of an interim dividend.

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

***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, 18th November, 2013

*\* For identification purposes only*