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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
AUTHORISED REPRESENTATIVE AND
MEMBER OF REMUNERATION COMMITTEE,
APPOINTMENT OF AUTHORISED REPRESENTATIVE,
APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE
AND MEMBER OF REMUNERATION COMMITTEE**

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that Mr. Raymond Lee has tendered his resignation as an Executive Director, the Deputy Chairman, the Chief Executive Officer, an Authorised Representative and a member of the Remuneration Committee of the Company with effect from 1st July, 2014 in order to pursue other personal interests.

The Board would like to take this opportunity to thank Mr. Lee for his valuable contributions and service to the Company during his tenure of office.

Mr. Lee has confirmed that he has no disagreement with the Board, and there are no other matters concerning his resignation that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Mr. Chan Hon Chung, Johnny Pollux, an Executive Director, has been appointed as an Authorised Representative of the Company in place of Mr. Lee with effect from 1st July, 2014.

APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE

Mr. Chan Tsang Wing, Nelson, an Executive Director and the Chief Operating Officer, has been appointed as a member of the Remuneration Committee of the Company in place of Mr. Lee with effect from 1st July, 2014.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1st July, 2014, the members of the Board and the membership information of the three Board committees of the Company on which the relevant Board members serve will be as follows :-

EXECUTIVE DIRECTORS :-

Dickson Poon (**Group Executive Chairman**)
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

AUDIT COMMITTEE :-

Nicholas Peter Etches (**Chairman**)
Bhanusak Asvaintra
Christopher Patrick Langley, OBE
Leung Kai Hung, Michael

NOMINATION COMMITTEE :-

Dickson Poon (**Chairman**)
Bhanusak Asvaintra
Nicholas Peter Etches

REMUNERATION COMMITTEE :-

Bhanusak Asvaintra (**Chairman**)
Chan Tsang Wing, Nelson
Nicholas Peter Etches

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, 29th May, 2014

** For identification purposes only*