



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 SPECIAL GENERAL MEETING HELD ON 6TH JUNE, 2005

The Board is pleased to announce that at the SGM held on 6th June, 2005, the proposed resolution as detailed in the circular of the Company dated 18th May, 2005 was duly passed by the Independent Shareholders by way of a poll.

Reference was made to the announcement of Dickson Concepts (International) Limited (the "Company") dated 26th April, 2005 and the circular of the Company dated 18th May, 2005 (the "Circular") in relation to the Continuing Connected Transactions. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The poll results in respect of the resolution proposed at the Special General Meeting (the "SGM") of the Company held on 6th June, 2005 are as follows:-

Resolution	Number of Votes (%)	
	For	Against
To approve, ratify and confirm the Agreement and the annual caps in relation to the Continuing Connected Transactions (as respectively defined in the circular of the Company dated 18 th May, 2005)	52,486,094 (98.04 %)	1,050,950 (1.96%)
The resolution was duly passed as an ordinary resolution.		

As explained in the Circular, Mr. Dickson Poon and his associates were required to, and did, abstain from voting at the SGM.

The Company's Hong Kong Branch Registrar, Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM, the total number of issued share capital of the Company was 282,101,217 shares and the total number of shares entitling the holders to attend and vote for or against the resolution (excluding the 163,590,180 shares held by Mr. Dickson Poon and his associates of which are required to abstain from voting at the SGM) was 118,511,037 shares. There were no shares entitling the holders to attend and vote only against the resolution.

As at the date of this announcement, the Board comprises:

Executive Directors:

Dickson Poon (*Group Executive Chairman*)

Raymond Lee (*Deputy Chairman*)

Chan Tsang Wing, Nelson

Ching Sau Hong, Kevin

Edwin Ing

Ng Chan Lam

Walter Josef Wuest

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, 6th June, 2005

* *For identification purpose only*