



DICKSON CONCEPTS (INTERNATIONAL) LIMITED

迪生創建(國際)有限公司*

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 0113)

(股份代號: 0113)

NOTIFICATION LETTER 通知函件

12th July, 2024

Dear Non-registered Shareholder(s)!,

Notification of publication of 2024 Annual Report, Circular dated 12th July, 2024 and Notice of Annual General Meeting (the “Current Corporate Communications”) and 2024 Environmental, Social and Governance Report (the “ESG Report”) on the Website of Dickson Concepts (International) Limited (the “Company”)

We hereby notify you that the Current Corporate Communications and the ESG Report of the Company, in both English and Chinese versions, are now available on the website of the Company at www.dickson.com.hk and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at www.hkexnews.hk (the “Website Version”). To be environmentally friendly, the Company encourages you to access the Current Corporate Communications and the ESG Report via the websites of the Company and HKEX.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications² and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign and return the enclosed Request Form to the Company c/o Tricor Tengis Limited, the Company’s Hong Kong Branch Share Registrar (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 113-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communications to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to receive the Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the “Notice of Publication”) in electronic form. As such, the Company would only be able to send you the Notice of Publication in printed form.

The ESG Report is published in electronic form only. If you wish to receive the ESG Report in printed form, please send your request in writing to the Company c/o Tricor Tengis Limited by post at the above-mentioned address.

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
Dickson Concepts (International) Limited
Or Suk Ying, Stella
Company Secretary

Notes :-

1. *Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company.*
2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.*

二零二四年七月十二日

各位非登記股東¹：

於迪生創建(國際)有限公司(「本公司」)網站登載之《二零二四年年報》、日期為二零二四年七月十二日之通函及股東週年大會通告(「本次公司通訊」)以及《二零二四年環境、社會及管治報告書》(「環境、社會及管治報告書」)之通知

本公司現謹通知 閣下，本公司之本次公司通訊(中文及英文版本)已登載於本公司之網站(www.dickson.com.hk)及香港交易及結算所有限公司(「港交所」)之網站(www.hkexnews.hk)(「網站版本」)。為響應環保，本公司鼓勵 閣下透過本公司或港交所之網站閱覽本次公司通訊及環境、社會及管治報告書。

若 閣下因任何理由無法以電郵通知方式收取或閱覽公司通訊²之網站版本以及欲索取本次公司通訊及所有日後之公司通訊之印刷本，請填妥及簽署隨附之申請表格，並以隨附之郵寄標籤(如在香港投寄毋須貼上郵票)寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記分處」)，地址為香港夏愨道十六號遠東金融中心十七樓，或發送電子郵件至 113-ecom@hk.tricorglobal.com。本公司在收到 閣下之要求後將立即向 閣下免費寄發本次公司通訊之印刷本。

作為非登記股東，如 閣下欲以電子方式收取本公司之公司通訊， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中分公司」)，並向 閣下的中分公司提供 閣下的電郵地址。請聯絡 閣下的中分公司 / 代理人以了解詳細程序。如果本公司未從中分公司收到 閣下有效之電郵地址， 閣下將無法透過電郵收取以電子方式發送之公司通訊網站版本之登載通知(「登載通知」)。本公司只能發送登載通知之印刷本予 閣下，直至中分公司收到 閣下有效之電郵地址為止。

環境、社會及管治報告書(中文及英文版本)以電子形式登載，若 閣下希望收取環境、社會及管治報告書之印刷本，請將 閣下向本公司之書面要求透過卓佳登捷時有限公司郵寄至上述地址。

閣下如對本通知有任何查詢，請於營業時間內(星期一至星期五上午九時至下午六時，香港公眾假期除外)致電股份過戶登記分處客戶服務熱線，電話號碼為(852) 2980 1333。

承董事局命
迪生創建(國際)有限公司
公司秘書
柯淑英

附註：

1. 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2. 公司通訊包括由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告書及其年度賬目連同核數師報告書以及財務摘要報告書(如適用)；(b)中期報告書及中期摘要報告書(如適用)；(c)季度報告書(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。

* For identification purposes only

* 僅供識別

REQUEST FORM 申請表格

To: **Dickson Concepts (International) Limited (the "Company")**
(incorporated in Bermuda with limited liability)
(Stock Code: 0113)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 迪生創建(國際)有限公司* (「本公司」)
(於百慕達註冊成立之有限公司)
(股份代號: 0113)
經卓佳登捷時有限公司
香港夏愨道十六號
遠東金融中心十七樓

REMINDER 提示

As a Non-registered Shareholder¹, if you wish to receive the Corporate Communications² pursuant to the Listing Rules³, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東¹，如有意根據《上市規則》³收取公司通訊²，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下的電郵地址。

I / We would like to receive the Current Corporate Communications and all future Corporate Communications² of the Company in the manner as indicated below :-
本人 / 我們現在希望以下列方式收取本公司之本次公司通訊及所有日後之公司通訊²：

(Please mark a "✓" in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- to receive a printed copy in the English language only; OR
僅收取一份英文印刷本；或
- to receive a printed copy in the Chinese language only; OR
僅收取一份中文印刷本；或
- to receive a printed copy in both the English language and the Chinese language.
同時收取一份英文及中文印刷本。

Signature:

簽名: _____

Name:

姓名: _____

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Postal Address:

郵寄地址: _____
(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Notes :-

附註 :-

- Non-registered Shareholder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.
非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
公司通訊包括由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告書及其年度賬目連同核數師報告書以及財務摘要報告書(如適用); (b)中期報告書及中期摘要報告書(如適用); (c)季度報告書(如有); (d)會議通告; (e)上市文件; (f)通函; (g)代表委任表格; 及 (h)可供採取行動的公司通訊。
- The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司證券上市規則
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司所有日後刊發之公司通訊的印刷本及其語言版本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if the Non-registered Shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向 閣下發出之所有公司通訊，直至 閣下以合理時間書面通知本公司之香港股份過戶登記處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果非登記股東希望繼續收到日後之公司通訊之印刷本，則需要作進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑，任何在本申請表格上的額外指示(本申請表格上所印列之指示除外)將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Non-registered Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任何一版本本公司通訊印刷本的非登記股東。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and / or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and / or correction of the Personal Data should be in writing by either of the following means :-
閣下向本公司提供個人資料屬自願性質，以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。
閣下有權根據《私隱條例》的條文要求查閱及 / 或修改 閣下的個人資料。任何該等要求均須用下列其中一種方式以書面方式提出：

By mail to: Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳登捷時有限公司
香港夏愨道十六號
遠東金融中心十七樓
經電郵: is-enquiries@hk.tricorglobal.com

* For identification purposes only
* 僅供識別

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

Dickson Concepts (International) Limited
迪生創建(國際)有限公司
(113)