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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)

INSIDE INFORMATION

This announcement is made by Dickson Concepts (International) Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The Company has been notified by the Securities and Futures Commission (“**SFC**”) that it has commenced proceedings in the Market Misconduct Tribunal (“**MMT**”) against (1) the Company; (2) Sir Dickson Poon, the Group Executive Chairman and an Executive Director of the Company; (3) Equity Advantage Limited (“**EAL**”), a company connected to the Company within the meaning of the SFO and Mr. Poon Dickson Pearson Guanda (“**Mr. Pearson Poon**”), the Chief Operating Officer and an Executive Director of the Company.

On 9th January, 2020, the Company announced (the “**Announcement**”) that PayPal Holdings, Inc had acquired Honey Science Corporation (the “**Acquisition**”) in which the Company had a minority interest and that the Company would receive US\$147,585,708 in proceeds from realisation of its investment. In the MMT proceedings the SFC alleges that (1) the Company should have made an earlier disclosure of the Acquisition and that the Company, Sir Dickson Poon and Mr. Pearson Poon are therefore in breach of the disclosure requirements in the SFO; and (2) that, through EAL, Sir Dickson Poon traded in the shares of the Company before publication of the Announcement and in a manner that, it is alleged, constitutes a breach of the insider dealing provisions in the SFO.

The Company denies the allegations made against it and is seeking legal advice in respect of the Notice, and will make further announcement(s) as and when required. Sir Dickson Poon and Mr. Pearson Poon have informed the Company that they also strongly deny these allegations made against them and will vigorously contest the proceedings.

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

Executive Directors:

Dickson Poon (*Group Executive Chairman*)
Poon Dickson Pearson Guanda
(*Chief Operating Officer*)
Chan Hon Chung, Johnny Pollux
Lau Yu Hee, Gary

Independent Non-Executive Directors:

Bhanusak Asvaintra
Nicholas Peter Etches
Fung Yue Ming, Eugene Michael
Lam Sze Wan Patricia

By Order of the Board
Or Suk Ying, Stella
Company Secretary

Hong Kong, 15th October, 2024

** For identification purposes only*