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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)

## RENEWALS OF TWO CONTINUING CONNECTED TRANSACTIONS

The Board announces that on 19th September, 2024, the New PW Licence Agreement was entered into between DCRL, an indirect wholly-owned subsidiary company of the Company, as grantor and PWCL as licensee regarding the licensing of a sales corner with lettable area of about 2,815 sq. ft. (the “**PW Sales Corner**”) in the PP Harvey Nichols Store by the Group to PWCL for a period of two years commencing from 19th September, 2024 and expiring on 18th September, 2026, which will renew the term of the existing licence agreement dated 15th September, 2022 (the “**Existing PW Licence Agreement**”) upon its expiry.

As PWCL is an associate of Sir Dickson Poon, the Group Executive Chairman and a substantial shareholder of the Company, PWCL is therefore a connected person of the Company for the purpose of the Listing Rules. Accordingly, the New PW Licence Agreement constitutes the Renewed Continuing Connected Transaction of the Company under Chapter 14A of the Listing Rules.

The Board further announces that on 19th September, 2024, the Renewal P&T Services Agreement was entered into between HNGL as partner and service receiver and DCRL as partner and service provider regarding the provision of the supporting services of the Harvey Nichols e-commerce website at [www.harveynichols.com](http://www.harveynichols.com) (the “**HN Website**”) which is owned and operated by HNGL for a further period of three years commencing from 1st October, 2024 and ending on 30th September, 2027, which will renew the term of the existing partnership and technical services agreement dated 29th September, 2023 (the “**Existing P&T Services Agreement**”) upon its expiry.

As HNGL is an associate of each of Sir Dickson Poon and Mr. Pearson Poon, the Chief Operating Officer, an Executive Director and a substantial shareholder of the Company, HNGL is therefore a connected person of the Company for the purpose of the Listing Rules. Given that the maximum annual cap receivable by the Group under the Renewal P&T Services Agreement is less than 0.1 per cent. of each of the applicable percentage ratios of the Company, the Renewal P&T Services Agreement constitutes the Renewed de Minimis Continuing Connected

Transaction of the Company and is, therefore, fully exempted from announcement, annual reporting, annual review, circular and Independent Shareholders' approval requirements under Chapter 14A of the Listing Rules.

The Board also announces that on 20th November, 2023, DCRL as grantor and STDML, a member of the ST Dupont Group, as licensee entered into the STD Licence Agreement regarding the licensing of a sales corner with lettable area of about 654 sq. ft. (the "**STD Sales Corner**") in the PP Harvey Nichols Store by the Group to STDML for a period of two years commencing from 6th December, 2023 and expiring on 5th December, 2025.

As the ST Dupont Group is an associate of each of Sir Dickson Poon and Mr. Pearson Poon, the ST Dupont Group is therefore a connected person of the Company for the purpose of the Listing Rules. Given that the maximum annual cap receivable by the Group under the STD Licence Agreement is less than 0.1 per cent. of each of the applicable percentage ratios of the Company, the STD Licence Agreement constitutes the STD de Minimis Continuing Connected Transaction of the Company and is, therefore, fully exempted from announcement, annual reporting, annual review, circular and Independent Shareholders' approval requirements under Chapter 14A of the Listing Rules.

However, for the purpose of calculating the applicable percentage ratios of the Company under the Listing Rules, (i) the transactions under the New PW Licence Agreement and the STD Licence Agreement are aggregated as they are of similar nature and both of them involve the licensing of the sales corners by the Group; and (ii) the transactions under (a) the Renewal P&T Services Agreement; and (b) the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement as disclosed in the announcement of the Company dated 26th March, 2024 (the "**March 2024 Announcement**") are aggregated as they are of similar nature and all of them involve the provisions of management and supporting services and / or interior design services by the Group.

Given that each of (i) the maximum aggregate annual cap receivable by the Group under the New PW Licence Agreement and the STD Licence Agreement; and (ii) the maximum aggregate annual cap receivable by the Group under the Renewal P&T Services Agreement, the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement is more than 0.1 per cent. but less than 5 per cent. of each of the applicable percentage ratios of the Company, the New PW Licence Agreement and the Renewal P&T Services Agreement are, therefore, subject to announcement, annual reporting and annual review requirements under Rule 14A.35, Rule 14A.49 and Rules 14A.55 to 14A.59 of the Listing Rules respectively and are exempt from the circular and Independent Shareholders' approval requirements under the Listing Rules.

## **(I) RENEWED CONTINUING CONNECTED TRANSACTION WITH PWCL**

### **Licensing of a Sales Corner**

#### **- New PW Licence Agreement**

The Board announces that on 19th September, 2024, the New PW Licence Agreement was entered into between DCRL, an indirect wholly-owned subsidiary company of the Company, as grantor and PWCL as licensee regarding the licensing of a sales corner with lettable area of about 2,815 sq. ft. (the "**PW Sales Corner**") in the PP Harvey Nichols Store by the Group to PWCL for a period of two years commencing from 19th September, 2024 and expiring on 18th September, 2026, which will renew the term of the existing licence agreement dated 15th September, 2022 (the "**Existing PW Licence Agreement**") upon its expiry and is detailed below :-

<b>Grantor :</b>	DCRL
<b>Licensee :</b>	PWCL
<b>Premises :</b>	the PW Sales Corner in the PP Harvey Nichols Store
<b>Lettable Area :</b>	About 2,815 sq. ft.
<b>Term of the Agreement :</b>	Two years commencing from 19th September, 2024 and expiring on 18th September, 2026
<b>Licence Fee and Payment Term :</b>	Monthly licence fee payment of HK\$500,000, to be paid in cash within 25 working days from the end of each month in arrears. This licence fee was derived in accordance with the prevailing market rental within the PP Harvey Nichols Store, the size and location of the PW Sales Corner within the PP Harvey Nichols Store, the prestige of the relevant brand and its products and the prevailing as well as the expected market conditions.

PWCL has been the licensee of the PW Sales Corner in the PP Harvey Nichols Store since 16th September, 2019. The details of the Existing PW Licence Agreement were disclosed in the announcement of the Company dated 15th September, 2022 (the “**Sept 2022 Announcement**”).

The maximum annual caps received / receivable by the Group for the licensing of the PW Sales Corner in the PP Harvey Nichols Store by the Group to PWCL under the Existing PW Licence Agreement for the financial years ended / ending 31st March, 2024 and 31st March, 2025, based on the monthly licence fee of HK\$500,000, as disclosed in the Sept 2022 Announcement, are HK\$6,000,000 and HK\$2,800,000 (five months and eighteen days) respectively. The licence fee received by the Group from PWCL in respect of the licensing of the PW Sales Corner in the PP Harvey Nichols Store by the Group to PWCL under the Existing PW Licence Agreement for the financial year ended 31st March, 2024 was HK\$6,000,000 which was the same as the maximum annual cap.

The maximum annual caps receivable by the Group for the licensing of the PW Sales Corner in the PP Harvey Nichols Store by the Group to PWCL under the New PW Licence Agreement for the financial years ending 31st March, 2025, 31st March, 2026 and 31st March, 2027, based on the monthly licence fee of HK\$500,000, will be HK\$3,200,000 (six months and twelve days), HK\$6,000,000 and HK\$2,800,000 (five months and eighteen days) respectively which are more than 0.1 per cent. but less than 5 per cent. of each of the applicable percentage ratios of the Company. The said maximum annual caps were derived based on the monthly licence fee which was in accordance with the prevailing market rental within the PP Harvey Nichols Store, the size and location of the PW Sales Corner within the PP Harvey Nichols Store, the prestige of the relevant brand and its products and the prevailing as well as the expected market conditions.

## **(II) RENEWED DE MINIMIS CONTINUING CONNECTED TRANSACTION WITH HNGL**

### **Provision of the supporting services of the HN Website - Renewal P&T Services Agreement**

The Board further announces that on 19th September, 2024, the Renewal P&T Services Agreement was entered into between HNGL as partner and service receiver and DCRL as

partner and service provider regarding the provision of the supporting services of the Harvey Nichols e-commerce website at [www.harveynichols.com](http://www.harveynichols.com) (the “**HN Website**”) which is owned and operated by HNGL for a further period of three years commencing from 1st October, 2024 and ending on 30th September, 2027, which will renew the term of the existing partnership and technical services agreement dated 29th September, 2023 (the “**Existing P&T Services Agreement**”) upon its expiry.

The details of the Existing P&T Services Agreement were disclosed in the announcement of the Company dated 26th March, 2024 (the “**March 2024 Announcement**”).

As HNGL is an associate of each of Sir Dickson Poon and Mr. Pearson Poon, the Chief Operating Officer, an Executive Director and a substantial shareholder of the Company, HNGL is therefore a connected person of the Company for the purpose of the Listing Rules. Given that the maximum annual caps receivable by the Group under the Renewal P&T Services Agreement for the years ending 31st March, 2025, 31st March, 2026, 31st March, 2027 and 31st March, 2028 will be HK\$450,000 (six months), HK\$1,035,000, HK\$1,345,000 and HK\$760,000 (six months) respectively which are less than 0.1 per cent. of each of the applicable percentage ratios of the Company, the Renewal P&T Services Agreement constitutes the Renewed de Minimis Continuing Connected Transaction of the Company and is, therefore, fully exempted from announcement, annual reporting, annual review, circular and Independent Shareholders’ approval requirements under Chapter 14A of the Listing Rules.

### **(III) STD DE MINIMIS CONTINUING CONNECTED TRANSACTION WITH THE ST DUPONT GROUP**

#### **Licensing of a Sales Corner**

##### **- STD Licence Agreement**

The Board also announces that on 20th November, 2023, DCRL as grantor and STDML, a member of the ST Dupont Group, as licensee entered into the STD Licence Agreement regarding the licensing of a sales corner with lettable area of about 654 sq. ft. (the “**STD Sales Corner**”) in the PP Harvey Nichols Store by the Group to STDML for a period of two years commencing from 6th December, 2023 and expiring on 5th December, 2025.

As the ST Dupont Group is an associate of each of Sir Dickson Poon and Mr. Pearson Poon, the ST Dupont Group is therefore a connected person of the Company for the purpose of the Listing Rules. Given that the maximum annual caps receivable by the Group under the STD Licence Agreement for the financial years ending 31st March, 2025 and 31st March, 2026, based on the monthly fee of HK\$184,416, will be HK\$2,212,992 and HK\$1,505,073 (eight months and five days) respectively which are less than 0.1 per cent. of each of the applicable percentage ratios of the Company, the STD Licence Agreement constitutes the STD de Minimis Continuing Connected Transaction of the Company and is, therefore, fully exempted from announcement, annual reporting, annual review, circular and Independent Shareholders’ approval requirements under Chapter 14A of the Listing Rules.

## **REASONS FOR AND BENEFITS OF THE RENEWED CONTINUING CONNECTED TRANSACTION, THE RENEWED DE MINIMIS CONTINUING CONNECTED TRANSACTION AND THE STD DE MINIMIS CONTINUING CONNECTED TRANSACTION**

The Renewed Continuing Connected Transaction, the Renewed de Minimis Continuing Connected Transaction and the STD de Minimis Continuing Connected Transaction are conducted on normal commercial terms and in the ordinary and usual course of business of the Group.

The PW Sales Corner and the STD Sales Corner in the PP Harvey Nichols Store under the New PW Licence Agreement and the STD Licence Agreement respectively will be used by each of PWCL and the ST Dupont Group as a retail corner and the licensing of the PW Sales Corner and the STD Sales Corner by the Group to PWCL and the ST Dupont Group respectively in the PP Harvey Nichols Store will ensure steady income to the Group. The housing of the PW Sales Corner and the STD Sales Corner in the PP Harvey Nichols Store will reinforce Harvey Nichols' status as one of the most prestigious store groups in Hong Kong.

The monthly licence fee receivables by the Group from each of PWCL and the ST Dupont Group under the New PW Licence Agreement and the STD Licence Agreement respectively were derived in accordance with the prevailing market rental within the PP Harvey Nichols Store, the size and location of the PW Sales Corner and the STD Sales Corner within the PP Harvey Nichols Store, the prestige of the relevant brand and its products and the prevailing as well as the expected market conditions.

Provision of management and supporting services and / or interior design services by the Group to each of HNGL and the ST Dupont Group under the Renewal P&T Services Agreement, the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement as disclosed in the March 2024 Announcement respectively will ensure steady income to the Group. It is believed that these transactions can create synergy and generate operating efficiencies by enhancing utilisation of the resources, technical expertise and technological know-how of the Group, HNGL and the ST Dupont Group on a sharing basis and will be of mutual benefit to the Group, HNGL and the ST Dupont Group.

Given the above, the entering into of each of the New PW Licence Agreement and the Renewal P&T Services Agreement is a practical commercial decision of the Group. Furthermore, the transactions under the New PW Licence Agreement and the Renewal P&T Services Agreement are in line with the Group's principal activity of the sale of luxury goods in Asia and will ensure continuous business growth and contribute to the Group's turnover and profits.

The Directors (except (i) Sir Dickson Poon who was considered to be materially interested in the transaction under each of the New PW Licence Agreement and the Renewal P&T Services Agreement due to his relationship with each of PWCL and HNGL; and (ii) Mr. Pearson Poon who was considered to be materially interested in the transaction under the Renewal P&T Services Agreement due to his relationship with HNGL, they did not vote on the relevant resolutions regarding the Renewed Continuing Connected Transaction and the Renewed de Minimis Continuing Connected Transaction), including the independent non-executive directors, consider that (i) the entering of each of the New PW Licence Agreement and the Renewal P&T Services Agreement is in the ordinary and usual course of business of the Group, on normal commercial terms which are fair and reasonable and were negotiated at arm's length, are no less favourable to the Group than those available to or from (as appropriate) independent third parties; and (ii) the Renewed Continuing Connected Transaction and the Renewed de Minimis Continuing Connected Transaction are in the interests of the Company and its shareholders as a

whole, and that the relevant maximum annual caps are fair and reasonable.

## **LISTING RULES IMPLICATIONS**

As (i) PWCL is an associate of Sir Dickson Poon, the Group Executive Chairman and a substantial shareholder of the Company; and (ii) HNGL is an associate of each of Sir Dickson Poon and Mr. Pearson Poon, the Chief Operating Officer, an Executive Director and a substantial shareholder of the Company, each of these parties is therefore a connected person of the Company for the purpose of the Listing Rules. Accordingly, the New PW Licence Agreement and the Renewal P&T Services Agreement constitute the Renewed Continuing Connected Transaction and the Renewed de Minimis Continuing Connected Transaction of the Company respectively under Chapter 14A of the Listing Rules. In view of (i) the interests of Sir Dickson Poon in the New PW Licence Agreement and the Renewal P&T Services Agreement; and (ii) the interests of Mr. Pearson Poon in the Renewal P&T Services Agreement, they have abstained from voting on the relevant resolutions regarding the Renewed Continuing Connected Transaction and the Renewed de Minimis Continuing Connected Transaction.

However, for the purpose of calculating the applicable percentage ratios of the Company under the Listing Rules, (i) the transactions under the New PW Licence Agreement and the STD Licence Agreement are aggregated as they are of similar nature and both of them involve the licensing of the sales corners by the Group; and (ii) the transactions under (a) the Renewal P&T Services Agreement; and (b) the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement as disclosed in the March 2024 Announcement are aggregated as they are of similar nature and all of them involve the provisions of management and supporting services and / or interior design services by the Group.

In view of the above, (i) the maximum aggregate annual caps receivable by the Group for the licensing of the PW Sales Corner and the STD Sales Corner by the Group to PWCL and the ST Dupont Group respectively under the New PW Licence Agreement and the STD Licence Agreement for the financial years ending 31st March, 2025, 31st March, 2026 and 31st March, 2027 will be HK\$5,412,992, HK\$7,505,073 and HK\$2,800,000 (five months and eighteen days) respectively; and (ii) the maximum aggregate annual caps receivable by the Group for the provisions of management and supporting services and / or interior design services by the Group to HNGL and the ST Dupont Group under the Renewal P&T Services Agreement, the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement for the financial years ending 31st March, 2025, 31st March, 2026, 31st March, 2027 and 31st March, 2028 will be HK\$13,019,000, HK\$15,635,000, HK\$18,945,000 and HK\$760,000 (six months) respectively.

Given that each of (i) the maximum aggregate annual cap receivable by the Group under the New PW Licence Agreement and the STD Licence Agreement; and (ii) the maximum aggregate annual cap receivable by the Group under the Renewal P&T Services Agreement, the Renewal Agreements Nos. 3(a), 3(b) and 4 and the Existing P&T Services Agreement is more than 0.1 per cent. but less than 5 per cent. of each of the applicable percentage ratios of the Company, the New PW Licence Agreement and the Renewal P&T Services Agreement are, therefore, subject to announcement, annual reporting and annual review requirements under Rule 14A.35, Rule 14A.49 and Rules 14A.55 to 14A.59 of the Listing Rules respectively and are exempt from the circular and Independent Shareholders' approval requirements under the Listing Rules.

## GENERAL

The Company is an investment holding company and the Group is principally engaged in the sale of luxury goods with a comprehensive retail network throughout Asia and in securities investments.

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise :-

<b>“associate(s)”</b>	has the meaning as ascribed under the Listing Rules
<b>“Board”</b>	the board of Directors
<b>“Company”</b>	Dickson Concepts (International) Limited (迪生創建(國際)有限公司), a company incorporated in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
<b>“connected person(s)”</b>	has the meaning as ascribed under the Listing Rules
<b>“DCRL”</b>	Dickson Concepts (Retail) Limited, a company incorporated in Hong Kong with limited liability and indirectly wholly-owned by the Company, the principal activity of which is the operation of “Harvey Nichols” and “Beauty Avenue” stores and “Dickson Watch & Jewellery” and “Rolex” boutiques in Hong Kong
<b>“Director(s)”</b>	the director(s) of the Company
<b>“Existing PW Licence Agreement”</b>	the Licence Agreement dated 15th September, 2022 entered into between DCRL (formerly known as “Harvey Nichols (Hong Kong) Limited”) as grantor and PWCL as licensee regarding the licensing of a sales corner with lettable area of about 2,458 sq. ft. in the PP Harvey Nichols Store by the Group to PWCL for a period of two years commencing from 19th September, 2022 and expiring on 18th September, 2024
<b>“Existing P&amp;T Services Agreement”</b>	the Partnership and Technical Services Agreement dated 29th September, 2023 entered into between HNGL as partner and service receiver and DCRL as partner and service provider setting out the terms and conditions in relation to the supporting services of the Harvey Nichols e-commerce website at <a href="http://www.harveynichols.com">www.harveynichols.com</a> which is owned and operated by HNGL for a period of one year commencing from 1st October, 2023 and ending on 30th September, 2024
<b>“Group”</b>	the Company and its subsidiary companies

<b>“HNGL”</b>	Harvey Nichols Group Limited, a company incorporated in England and Wales with limited liability and wholly-owned by the Trust (as defined under “STDSA”), the principal activity of which is the operation of “Harvey Nichols” stores in the United Kingdom and an online store at <a href="http://www.harveynichols.com">www.harveynichols.com</a> . HNGL is an associate of each of Sir Dickson Poon and Mr. Pearson Poon
<b>“Independent Shareholders”</b>	shareholders of the Company, other than Sir Dickson Poon and Mr. Pearson Poon and their respective associates
<b>“Listing Rules”</b>	the Rules Governing the Listing of Securities on the Stock Exchange
<b>“Mr. Pearson Poon”</b>	Mr. Poon Dickson Pearson Guanda, the Chief Operating Officer, an Executive Director and a substantial shareholder of the Company. He is also a son of Sir Dickson Poon, the chairman of the supervisory board of STDSA, the vice chairman and a director of HNGL and a beneficiary of the Trust
<b>“New PW Licence Agreement”</b>	the new Licence Agreement dated 19th September, 2024 entered into between DCRL as grantor and PWCL as licensee regarding the licensing of a sales corner with lettable area of about 2,815 sq. ft. in the PP Harvey Nichols Store by the Group to PWCL for a period of two years commencing from 19th September, 2024 and expiring on 18th September, 2026
<b>“percentage ratio(s)”</b>	has the meaning as ascribed under the Listing Rules
<b>“PP Harvey Nichols Store”</b>	a “Harvey Nichols” store located at Two Pacific Place, 88 Queensway, Hong Kong
<b>“PWCL”</b>	Precision Watch Company Limited (金輪錶行有限公司), a company incorporated in Hong Kong with limited liability and indirectly wholly-owned by Sir Dickson Poon, the principal activity of which is the retailing of watches
<b>“Renewal Agreements Nos. 3(a) and 3(b)”</b>	the Services Renewal Agreement and Renewal Agreement on Personnel both dated 26th March, 2024 and entered into between Dickson Concepts Limited (迪生創建有限公司), an indirect wholly-owned subsidiary company of the Company, as service provider and STDML as service receiver in respect of the provision of certain management and supporting services by the Group to the ST Dupont Group commencing from 1st April, 2024 and ending on 31st March, 2027. The details of the Renewal



Agreements Nos. 3(a) and 3(b) were disclosed in the March 2024 Announcement

**“Renewal Agreement No. 4”**

the Interior Design Services Renewal Agreement dated 26th March, 2024 entered into between Dickson Interior Design Limited (迪生室內設計有限公司), an indirect wholly-owned subsidiary company of the Company, as service provider and STDML as service receiver in respect of the provision of interior design services by the Group to the ST Dupont Group commencing from 1st April, 2024 and ending on 31st March, 2027. The details of the Renewal Agreement No. 4 were disclosed in the March 2024 Announcement

**“Renewal P&T Services Agreement”**

the Renewal Agreement for Partnership and Technical Services Agreement dated 19th September, 2024 entered into between HNGL as partner and service receiver and DCRL as partner and service provider regarding the renewal of the term of the Existing P&T Services Agreement upon its expiry for a further period of three years commencing from 1st October, 2024 and ending on 30th September, 2027

**“Renewed Continuing Connected Transaction”**

the entering into of the New PW Licence Agreement as described in this announcement which is subject to disclosure under the Listing Rules

**“Renewed de Minimis Continuing Connected Transaction”**

the entering into of the Renewal P&T Services Agreement as described in this announcement

**“Sir Dickson Poon”**

Sir Dickson Poon, the Group Executive Chairman and a substantial shareholder of the Company. He is also the father of Mr. Pearson Poon, a director of PWCL and the chairman and non-executive director of HNGL

**“ST Dupont Group”**

STDSA and its subsidiary companies

**“STD de Minimis Continuing Connected Transaction”**

the entering into of the STD Licence Agreement as described in this announcement

**“STD Licence Agreement”**

the Licence Agreement dated 20th November, 2023 entered into between DCRL as grantor and STDML, a member of the ST Dupont Group, as licensee regarding the licensing of a sales corner with lettable area of about 654 sq. ft. in the PP Harvey Nichols Store by the Group to STDML for a period of two years commencing from 6th December, 2023 and expiring on 5th December, 2025

“ <b>STDML</b> ”	S.T. Dupont Marketing Limited (都彭市場推廣有限公司), a company incorporated in Hong Kong with limited liability and directly wholly-owned by STDSA, the principal activity of which is the sale of “S.T. Dupont” products including luxury lighters and writing instruments, leather goods, fashion and accessories. STDML is a member of the ST Dupont Group
“ <b>STDSA</b> ”	S.T. Dupont S.A., a company incorporated in France with limited liability, the shares of which are listed on the Euronext Paris in France and which is owned as to 90.58 per cent. of its issued share capital as at 31st March, 2024 by a trust established for the benefit of the members of Sir Dickson Poon’s family (the “ <b>Trust</b> ”), together with its subsidiary companies, which are principally engaged in the manufacture and distribution of luxury lighters, writing instruments, leather goods, accessories, ready-to-wear clothing, watches and fragrances
“ <b>Stock Exchange</b> ”	The Stock Exchange of Hong Kong Limited
“ <b>substantial shareholder(s)</b> ”	has the meaning as ascribed under the Listing Rules
“ <b>HK\$</b> ”	Hong Kong dollars, the lawful currency of Hong Kong

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, 19th September, 2024

*\* For identification purposes only*