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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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES AND INSIDE INFORMATION

This announcement is made by Dickson Concepts (International) Limited (the “**Company**”) pursuant to (i) Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to information required to be disclosed under Rule 13.51(2)(u) of the Listing Rules and (ii) Rule 13.09(2) of 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).

Reference is made to the Company’s announcement dated 15th October 2024 relating to proceedings that have been commenced by the SFC in the Market Misconduct Tribunal (the “**October Announcement**”). Capitalised terms used in this announcement have the same meaning as given in the October Announcement.

The Company was notified by Sir Dickson Poon, the Group Executive Chairman and an Executive Director of the Company, that the SFC has commenced proceedings in the High Court (the “**Court**”) against him and EAL in relation to the allegations of insider dealing that are referred to in the October Announcement (the “**Proceedings**”), and that the SFC has sought orders from the Court for, among others, account for any sums, profits or interest gained and/or the payment of compensation as the Court may direct.

Sir Dickson Poon has informed the Company that he strongly denies the allegations that have been made against him and that he intends to vigorously contest the Proceedings, but that he will not comment further on the matter since it has entered the judicial process. Further announcement(s) will be made as and when required in accordance with the Listing Rules.

As at the date of this announcement, the Company's board of directors 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, 6th November, 2024

** For identification purposes only*