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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25TH JULY, 2017

The board of directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) is pleased to announce that at the annual general meeting of the shareholders of the Company (“the AGM”) held on Tuesday, 25th July, 2017, all the proposed resolutions as set out in the notice of the AGM dated 28th June, 2017, which were voted on by poll as demanded by the Chairman of the AGM, were duly passed by the shareholders.

As at the date of the AGM, the total number of issued shares of the Company was 380,451,745 ordinary shares of HK\$0.30 each (“the Shares”), which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“the Listing Rules”) and none of the shareholders are required under the Listing Rules to abstain from voting at the AGM.

Tricor Tengis Limited, the Company’s Hong Kong Branch Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions were as follows :-

Ordinary Resolutions		Number of Votes (%)		Passed by shareholders
		For	Against	
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Financial Statements for the year ended 31st March, 2017	238,571,824 (100.0000%)	0 (0.0000%)	Yes
2.	To approve the payment of the final dividend with an option for scrip dividend	238,571,824 (100.0000%)	0 (0.0000%)	Yes

3(a)(i).	To re-elect Sir Dickson Poon as Director of the Company	209,174,949 (87.6780%)	29,396,875 (12.3220%)	Yes
3(a)(ii).	To re-elect Mr. Chan Hon Chung, Johnny Pollux as Director of the Company	216,335,449 (90.6794%)	22,236,375 (9.3206%)	Yes
3(a)(iii).	To re-elect Mr. Leung Kai Hung, Michael as Director of the Company	238,571,824 (100.0000%)	0 (0.0000%)	Yes
3(b).	To fix the Directors' fees	238,570,824 (99.9996%)	1,000 (0.0004%)	Yes
4.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	238,570,824 (99.9996%)	1,000 (0.0004%)	Yes
5.	To grant a general mandate to the Directors to allot and issue additional shares in the share capital of the Company	203,496,977 (85.2980%)	35,074,847 (14.7020%)	Yes
6.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company	238,570,824 (99.9996%)	1,000 (0.0004%)	Yes
7.	To extend the general mandate granted to the Directors to allot and issue additional shares in the share capital of the Company by the amount of shares repurchased	204,596,977 (85.7591%)	33,974,847 (14.2409%)	Yes

As (i) all the votes were cast in favour of each of the above resolutions nos. 1, 2 and 3(a)(iii) by the shareholders, all such resolutions were each duly passed unanimously as an ordinary resolution; and (ii) a majority of more than half of the votes were cast in favour of each of the above resolutions nos. 3(a)(i), 3(a)(ii), 3(b), 4, 5, 6 and 7 by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

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

Executive Directors:

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

Independent Non-Executive Directors :

Bhanusak Asvaintra
Nicholas Peter Etches
Leung Kai Hung, Michael

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

Hong Kong, 25th July, 2017

** For identification purposes only*