



# 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

13th July, 2022

Dear Non-registered Shareholder<sup>1</sup>,

**Notice of Publication of 2022 Annual Report, Circular dated 13th July, 2022 and Proxy Form  
(collectively “Current Corporate Communications”) and 2022 Environmental, Social and Governance Report (the “2022 ESG Report”)  
on the Website of Dickson Concepts (International) Limited (the “Company”)**

We hereby notify you that the Current Corporate Communications of the Company, in both English and Chinese versions, are now available on the website of the Company at [www.dickson.com.hk](http://www.dickson.com.hk) and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may now access the Current Corporate Communications on the Company’s website.

If you wish to receive the Current Corporate Communications in printed form, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form or by email to [113-ecom@hk.tricorglobal.com](mailto:113-ecom@hk.tricorglobal.com).

The 2022 ESG Report of the Company, in both English and Chinese versions, are published in electronic form only and are now available on the website of the Company at [www.dickson.com.hk](http://www.dickson.com.hk) and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). If you wish to receive the 2022 ESG Report in printed form, please send your request in writing to the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [113-ecom@hk.tricorglobal.com](mailto:113-ecom@hk.tricorglobal.com).

Please note that by completing and returning the Request Form to request for the Current Corporate Communications in printed form, you will expressly indicate that your instruction to receive printed form will apply to all future Corporate Communications<sup>2</sup> of the Company to be sent to you until you notify the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification letter, please contact Customer Service Hotline of the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Dickson Concepts (International) Limited**  
Or Suk Ying, Stella  
Company Secretary

### Notes :-

- This notification letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares of the Company 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 to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東<sup>1</sup>：

於迪生創建(國際)有限公司(「本公司」)網站登載之  
《二零二二年年報》、日期為二零二二年七月十三日之通函及代表委任表格(統稱「本次公司通訊」)  
以及《二零二二年環境、社會及管治報告書》(「二零二二年環境、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(英文及中文版本)已登載於本公司之網站([www.dickson.com.hk](http://www.dickson.com.hk))及香港交易及結算所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下現可於本公司網站內閱覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)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，地址為香港皇后大道東一百八十三號合和中心五十四樓或電郵至[113-ecom@hk.tricorglobal.com](mailto:113-ecom@hk.tricorglobal.com)。

本公司之二零二二年環境、社會及管治報告書(英文及中文版本)僅以電子形式登載於本公司之網站([www.dickson.com.hk](http://www.dickson.com.hk))及香港交易及結算所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))。若閣下欲收取二零二二年環境、社會及管治報告書之印刷本，請向本公司之香港股份過戶登記分處卓佳登捷時有限公司(地址為香港皇后大道東一百八十三號合和中心五十四樓)提出書面要求或電郵至[113-ecom@hk.tricorglobal.com](mailto:113-ecom@hk.tricorglobal.com)。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊<sup>2</sup>，直至閣下通知本公司之香港股份過戶登記分處卓佳登捷時有限公司另外之安排或停止持有本公司股份。

倘閣下對本通知函件有任何查詢，請於星期一至星期五(公眾假期除外)上午九時至下午六時致電本公司之香港股份過戶登記分處卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
迪生創建(國際)有限公司  
公司秘書  
柯淑英  
謹啟

二零二二年七月十三日

### 附註：

- 本通知函件乃向本公司之非登記股東發出。非登記股東指將其持有之本公司股份存放於中央結算及交收系統之人士或公司，並透過香港中央結算有限公司不時向本公司所發出通知，表示欲收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件。
- 「公司通訊」指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* For identification purposes only

\* 僅供識別

### Request Form 申請表格

To: **Dickson Concepts (International) Limited (the "Company")**  
(Stock Code: 0113)  
c/o Tricor Tengis Limited  
Level 54, Hopewell Centre,  
183 Queen's Road East, Hong Kong

致: 迪生創建(國際)有限公司\* (「本公司」)  
(股份代號: 0113)  
經卓佳登捷時有限公司  
香港皇后大道東一百八十三號  
合和中心五十四樓

I/We would like to receive the current and future Corporate Communications<sup>1</sup> of the Company in printed form.

本人 / 吾等要求索取本公司本次及今後刊發之公司通訊<sup>1</sup>之印刷本。

Name : \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
姓名 \_\_\_\_\_ (英文) \_\_\_\_\_ (中文)  
(Please use BLOCK LETTERS 請用正楷填寫)

Signature(s) : \_\_\_\_\_ Date : \_\_\_\_\_ Contact Number : \_\_\_\_\_  
簽署 \_\_\_\_\_ 日期 \_\_\_\_\_ 聯絡電話 \_\_\_\_\_

Notes :-  
附註 :

1. "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
「公司通訊」指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. By completing and returning this Request Form to request for the Current Corporate Communications in printed form, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.  
當閣下填寫及寄回此申請表格以索取刊發之本次公司通訊印刷本後，即表示閣下確認選擇收取本公司日後刊發之所有公司通訊之印刷本。

\* For identification purposes only  
\* 僅供識別

(Please cut along the dotted line 請沿虛線剪下)



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.**

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，毋須貼上郵票。

#### 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: 37  
Hong Kong 香港

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