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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)

## DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Dickson Concepts (International) Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28th November, 2024, for the purpose of, amongst other matters, approving the publication of an announcement in respect of the interim results of the Company and its subsidiary companies for the six months ended 30th September, 2024 and considering the payment of an interim dividend.

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, 18th November, 2024

*\* For identification purposes only*