



# 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

25th June, 2025

Dear Registered Shareholder(s),

**Notification of publication of the Scheme Document, Notice of Court Meeting, Pink Proxy Form for the Court Meeting, Notice of Special General Meeting and White Proxy Form for the Special General Meeting in relation to (1) Proposal for Privatisation of Dickson Concepts (International) Limited (the "Company") by the Offeror by way of a Scheme of Arrangement under section 99 of the Companies Act; and (2) Proposed Withdrawal of Listing of the Company (the "Current Corporate Communications") on the Website of 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 ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version"). To be environmentally friendly, the Company encourages you to access the Current Corporate Communications and all future Corporate Communications<sup>1</sup> via the websites of the Company or HKEX. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign and return the enclosed Reply Form to the Company c/o Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 113-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the enclosed Reply Form to the Company c/o the Branch Share Registrar at the above-mentioned address by post or by email to 113-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of the Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications<sup>2</sup> in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please contact Somerley Capital Limited at (852) 2869 9090 and/or Customer Service Hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board  
Dickson Concepts (International) Limited  
Or Suk Ying, Stella  
Company Secretary

Notes :-

1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

二零二五年六月二十五日

各位登記股東：

有關在迪生創建(國際)有限公司(「本公司」)網站登載(1)要約人根據公司法第九十九條透過安排計劃將本公司私有化之建議；及(2)建議撤銷本公司之上市地位之計劃文件、法院會議通告、法院會議粉紅色代表委任表格、股東特別大會通告及股東特別大會白色代表委任表格(「本次公司通訊」)之通知

本公司現謹通知 閣下，本公司之本次公司通訊(中文及英文版本)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(「港交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))(「網站版本」)。為響應環保，本公司鼓勵 閣下透過本公司或港交所之網站閱覽本次公司通訊及日後之公司通訊<sup>1</sup>。倘若 閣下已選擇收取公司通訊之印刷本，則隨函附上本次公司通訊。

若 閣下因任何理由無法以電郵通知方式收取或閱覽公司通訊之網站版本以及欲索取本次公司通訊及所有日後之公司通訊之印刷本，請填妥及簽署隨附之回條，並以隨附之郵寄標籤(如在香港投寄毋須貼上郵票)寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記分處」)，地址為香港夏慤道十六號遠東金融中心十七樓，或發送電子郵件至 113-ecom@vistra.com。本公司在收到 閣下之要求後將立即向 閣下免費寄發本次公司通訊之印刷本。

登記股東有責任提供有效的電郵地址。若 閣下尚未提供 閣下之電郵地址予本公司，或需更新 閣下之電郵地址，本公司鼓勵 閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式透過股份過戶登記分處交回予本公司或以電郵方式發送至 113-ecom@vistra.com。如果本公司未收到 閣下有效的電郵地址，閣下將無法透過電郵收取以電子方式發送之公司通訊網站版本之登載通知(「登載通知」)及可供採取行動之公司通訊<sup>2</sup>。本公司只能發送登載通知及可供採取行動之公司通訊之印刷本予 閣下，直至股份過戶登記分處收到 閣下有效之電郵地址為止。

閣下如對本通知有任何查詢，請於營業時間內(星期一至星期五上午九時至下午六時，香港公眾假期除外)致電新百利融資有限公司，電話號碼為(852) 2869 9090及/或股份過戶登記分處客戶服務熱線，電話號碼為(852) 2980 1333。

承董事局命  
迪生創建(國際)有限公司  
公司秘書  
柯淑英

附註：

1. 公司通訊包括由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告書及其年度賬目連同核數師報告書以及財務摘要報告書(如適用)；(b)中期報告書及中期摘要報告書(如適用)；(c)季度報告書(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。
2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

\* For identification purposes only  
\* 僅供識別

## REPLY FORM 回條

To: **Dickson Concepts (International) Limited (the “Company”)**  
**(incorporated in Bermuda with limited liability)**  
**(Stock Code: 0113)**  
 c/o Tricor Investor Services Limited  
 17/F, Far East Finance Centre,  
 16 Harcourt Road, Hong Kong

致： 迪生創建（國際）有限公司\*（「本公司」）  
（於百慕達註冊成立之有限公司）  
（股份代號：0113）  
經卓佳證券登記有限公司  
香港夏慤道十六號  
遠東金融中心十七樓

**Part A** I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below :-  
**甲部** 本人／吾等現欲以下列方式收取本次公司通訊及所有日後之公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy in the English language only; OR  
本人／吾等現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR  
本人／吾等現欲收取一份中文印刷本；或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.  
本人／吾等現欲收取一份英文及一份中文印刷本。

**Part B** I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below :-  
**乙部** 本人／吾等現欲以下列電郵地址收取本公司以電子方式登載所有日後之公司通訊及可供採取行動之公司通訊：

[illegible]

(Please provide the email address in ENGLISH BLOCK LETTERS 請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

股東姓名：\_\_\_\_\_

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Address:

地址：\_\_\_\_\_

Signature:

簽名：\_\_\_\_\_

(Please use **ENGLISH BLOCK LETTERS** 請以英文正楷填寫)

Contact telephone number:

聯絡電話號碼：\_\_\_\_\_

Date:

日期：\_\_\_\_\_

*Notes :-*

附註：

1. Please complete, sign and return this form by cutting, affixing the mailing label on an envelope to the Company c/o Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), or via email to 113-econ@vistra.com.
- 請剪下表格，填妥並簽署表格，將此填妥之郵寄標貼貼於信封上，透過本公司之香港股份過戶登記分處（股份過戶登記分處）卓佳證券登記有限公司向本公司交回該表格，或電郵至113-econ@vistra.com。
2. Please assemble this form clearly, with no fold with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the Register of Members of the Company must sign the form in order for the form to be valid.
- 請將填妥表格，以清晰方式填妥，無任何折疊，無任何指示選擇，無任何簽名或其他方式錯誤填妥，均屬無效。如屬聯名股份，則必須按照本公司股東名冊上聯名持有之股份次序，由其姓名名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
- 上述指示適用於本公司向閣下發出之所有日後之公司通訊，直至閣下以合理通知書面通知股份過戶登記分處更改或指示直至本公司下一個財政年度最後一天到期（以較早者為準）。如果股東希望繼續收到日後之公司通訊之印刷版本，則需要作出要求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
- 若公司通訊之英文及中文版本合併為一份文件，則公司通訊之英文版本及中文版本之印刷版本將會寄給要求索取任何一版本本公司通訊印刷版本的股東。
5. If the responsibility of the shareholders to provide email address that is functional, if the email address of a Shareholder or the email address provided is not functional, that Shareholder will be deemed, until the time when such shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
- 倘若本公司並無獲股東之電郵地址或所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知，直至該股東向股份過戶登記分處提供有效且可用的電郵地址為止。
6. For the avoidance of doubt, we do not accept the electronic signatures written on this form.
- 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
7. These communications (including notices) issued to or received by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- 這些通訊（包括通知）發出或收到由本公司為其任何證券持有人或投資大眾提供資訊或採取行動的任何文件，其中包括但不限於(a)董事局報告書及其年度賬目連同核數師報告書以及財務摘要報告書（如適用）；(b)中期報告書及中期摘要報告書（如適用）；(c)季報報告書（如有）；(d)特許披露通告；(e)上市文件；(f)關連公司；(g)代表委任表格；及(h)可供採取行動的公司通訊。
8. Actionable Corporate Communications are communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
- 可供採取行動的公司通訊是指指示股東及要求股東指示其擬如何行使其有關股東權利之公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義，包括但不限於 閣下的名稱、聯絡電話號碼、電郵地址和郵寄地址。閣下向本公司提供個人資料屬自願性質，以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及／或修改 閣下的個人資料。任何該等要求均須用下列其中一種方式提出：

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

By email to: [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)

經郵寄： 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道十六號  
遠東金融中心十七樓

經電郵： is-enquiries@vistra.com

\* For identification purposes only  
\* 僅供識別

Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

## Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
**卓佳證券登記有限公司**  
**Freeport No. 簡便回郵號碼：10 GPO**  
**Hong Kong 香港**

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