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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 May, 2015, for the purpose of, amongst other matters, approving the publication of an announcement in respect of the final results of the Company and its subsidiary companies for the year ended 31st March, 2015 and considering the payment of a final dividend.

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

Ng Chan Lam

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, 15th May, 2015

** For identification purposes only*