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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)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that :-

- (a) for the purpose of ascertaining shareholders’ right to attend and vote at the annual general meeting (“the AGM”) of the shareholders of the Company to be held on Monday, 9th August, 2021, the Register of Members of the Company will be closed from Wednesday, 4th August, 2021 to Monday, 9th August, 2021, both days inclusive, during which period no transfer of shares will be effected. In order for a shareholder to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 3rd August, 2021; and
- (b) for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend, the Register of Members of the Company will be closed from Monday, 16th August, 2021 to Tuesday, 17th August, 2021, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend (subject to shareholders’ approval at the AGM), all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Registrar, Tricor Tengis Limited, at the address as mentioned in (a) above not later than 4:30 p.m. on Friday, 13th August, 2021.

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

Executive Directors:

Dickson Poon (*Group Executive Chairman*)
Chan Hon Chung, Johnny Pollux
Lau Yu Hee, Gary
Poon Dickson Pearson Guanda

Independent Non-Executive Directors:

Bhanusak Asvaintra
Nicholas Peter Etches
Fung Yue Ming, Eugene Michael

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

Hong Kong, 10th June, 2021

** For identification purposes only*

Please also refer to the published version of this announcement in South China Morning Post.