

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	DICKSON CONCEPTS (INTERNATIONAL) LIMITED
Stock code	00113
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30th September, 2022 and Closure of Register of Members
Announcement date	28 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 January 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 January 2023 16:30
Book close period	From 05 January 2023 to 06 January 2023
Record date	06 January 2023
Payment date	20 January 2023
Share registrar and its address	Tricor Tengis Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board of Directors of Dickson Concepts (International) Limited comprises :-</p> <p>Executive Directors:  Dickson Poon (Group Executive Chairman)  Poon Dickson Pearson Guanda (Chief Operating Officer)  Chan Hon Chung, Johnny Pollux  Lau Yu Hee, Gary</p> <p>Independent Non-Executive Directors:  Bhanusak Asvaintra  Nicholas Peter Etches  Fung Yue Ming, Eugene Michael</p>	