



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

10th July, 2023

Dear Registered Shareholder(s),

**Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)
on the Website of Dickson Concepts (International) Limited (the “Company”)**

We hereby notify you that the 2023 ESG Report of the Company, in both English and Chinese versions, are published in electronic form only and are now available on the website of the Company at www.dickson.com.hk and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may now access the 2023 ESG Report on the Company’s website.

If you wish to receive the 2023 ESG Report in printed form, please send your request in writing to the Company c/o Tricor Tengis Limited, the Company’s Hong Kong Branch Share Registrar (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post.

Should you have any queries relating to this notification letter, please contact Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Dickson Concepts (International) Limited
Or Suk Ying, Stella
Company Secretary

各位登記股東：

於迪生創建(國際)有限公司(「本公司」)網站登載之
《二零二三年環境、社會及管治報告書》(「二零二三年環境、社會及管治報告書」)之通知

本公司現謹通知閣下，本公司之二零二三年環境、社會及管治報告書(英文及中文版本)僅以電子形式登載於本公司之網站(www.dickson.com.hk)及香港交易及結算所有限公司之網站(www.hkexnews.hk)。閣下現可於本公司網站內閱覽二零二三年環境、社會及管治報告書。

若閣下欲索取二零二三年環境、社會及管治報告書之印刷本，請將閣下向本公司之書面要求透過本公司之香港股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記處」)，郵寄至香港夏慤道十六號遠東金融中心十七樓。

倘閣下對本通知函件有任何查詢，請於星期一至星期五(公眾假期除外)上午九時至下午六時致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。

代表
迪生創建(國際)有限公司
公司秘書
柯淑英
謹啟

二零二三年七月十日

* For identification purposes only

* 僅供識別