

# DICKSON CONCEPTS (INTERNATIONAL) LIMITED

# 廸生創建(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

12th July, 2024

Dear Registered Shareholder(s),

Notification of Publication of 2024 Annual Report, Circular dated 12th July, 2024, Notice of Annual General Meeting and Proxy Form (the "Current Communications") and 2024 Environmental, Social and Governance Report (the "ESG Report") on the Website of Dickson Concepts (International) Limited (the "Company")

We hereby notify you that the Current Corporate Communications and the ESG Report of the Company, in both English and Chinese versions, are now available on the website of the Company at <a href="www.dickson.com.hk">www.dickson.com.hk</a> and that of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> (the "Website Version"). To be environmentally friendly, the Company encourages you to access the Current Corporate Communications, the ESG Report and all future Corporate Communications 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 Tengis 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@hk.tricorglobal.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@hk.tricorglobal.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 in printed form.

The ESG Report is published in electronic form only. If you wish to receive the ESG Report in printed form, please send your request in writing to the Company c/o Tricor Tengis Limited by post at the above-mentioned address.

Should you have any queries relating to this notification, please contact 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.

二零二四年七月十二日

各位登記股東:

於她生創建(國際)有限公司(「本公司」)網站登載之《二零二四年年報》、日期為二零二四年七月十二日之通函、股東週年大會通告及代表委任表格(「本次公司通訊」)以及《二零二四年環境、社會及管治報告書》(「環境、社會及管治報告書」)之通知

本公司現謹通知 閣下,本公司之本次公司通訊及環境、社會及管治報告書(中文及英文版本)已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(「**港交所**」)之網站(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、環境、社會及管治報告書及日後之公司通訊/。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登捷時有限公司(「**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@hk.tricorglobal.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@hk.tricorglobal.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。本公司只能發送登載通知及可供採取行動的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。

環境、社會及管治報告書僅以電子形式登載,若 閣下希望收取環境、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卓佳登捷時有限公司郵 寄至上述地址。

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)致電股份過戶登記分處客戶服務熱線,電話號碼為(852)29801333。

承董事局命 **廸生創建(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;(c)上市文件;(f)通函;(g)代表委任表格;及(b)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:	o: Dickson Concepts (International) Limited (the "Company") (incorporated in Bermuda with limited liability) (Stock Code: 0113) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	ζ:	迪生創建(國 (於百慕達註 (股份代號: 經卓佳登戲: 香港夏臺融中	冊01時十六	<b>成立之</b> 7 13) 育限公司 卞號 十七樓	育限公	司	)								
Par 甲音	art A I/We would like to receive the Current Corporate Communications and all future Corporate 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			ati	ons in pr	inted	for	m in	the 1	manne	er ind	icat	ted be	low :-		
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	I/We would like to receive a printed copy <b>in the English language only</b> ; <b>OR</b> 本人 / 吾等現欲收取一份 <b>英文</b> 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 Chine 本人 / 吾等現欲收取 <b>英文和中文</b> 各一份印刷本。															
Par 乙音	Part B I/We would like to receive all future Corporate Communications and Actionable Cor本人 / 吾等現欲以以下電郵地址收取本公司以電子方式登載所有日後之公	pora 司	ate Communic 通訊及可供探	atic K 耶	ons in ele 以行動之	ctron 公司	ic f 通	orm v 訊:	via t	he em	nail a	ddre	ess be	ow :-		
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聯絡	<b>絡電話號碼:</b>				日期:.							_				
Notes . 附註 .																
請 2. Ple of t	Please complete, sign and return this form by cutting and sticking the mailing label on an envelope to the Company c/o Tricor Tengis Limited, th 請填妥及簽署本表格,並以隨附之郵寄標籤貼於信封上,透過本公司之香港股份過戶登記分處(「 <b>股份過戶登記分處</b> ])卓佳登社 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。回條上若未有作出經釋、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股	b時有 our s	有限公司向本公司交l shares are held in joint	回該 nam	表格,或電 es, the sharel	郵至113 older wh	-eco iose	m@hk.t	tricorg ands fi	global.co	m ° e Regist					_
(wl 上注	The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonal (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corpo 上途甲部指示適用於本公司向 關下委出之所有日後之公司通訊,直至 關下以合理時間書面通知股份過戶登記分處更改有關本,則需要作進一步書面請求。	rate C	Communications.		_			-			-		-			
of t	If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications.  者公司通訊之英文及中文版本合件為一份文件,則公司通訊之英文版本及中文版本之印刷版本將寄給要求索取任何一版本公司。		_	lish a	and Chinese	versions	will	be sent t	to the S	Sharehol	der requ	esting	g for a pr	nted for	m of a	ny version(s)
5. It is Sha 倘;	It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication (离子本公司並無限東的電影地址或所提供的電影地址無效,則減敗東將被視為已選擇以鄉裔方式接收公司雖黑網站版的過程。	of a on of t	a Shareholder or the en f the Corporate Commu	nica	tions by post						older w	ill be	deemed	until su	ch tin	e when such
6. For 為	For the avoidance of doubt, we do not accept any special instructions 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。															

8. 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 Shareholders. 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。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

為鬼産生薬師。 任本表格作出的比何網外手為指示。公司將不丁受理。

7. Corporate Communications include any document(s) 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.

公司通讯包括由本公司参师良路子爱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服目建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;(D)通函:(g)代表委任表格;及 (b)可供採取行動的公司通訊。

By mail to: Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任 卓佳登捷時有限公司 香港夏黎道十六號 遠東金融中心十七樓 is-enquiries@hk.tricorglobal.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 Tengis Limited** 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

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

