



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

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 Corporate 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 www.dickson.com.hk and that of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk (the “Website Version”). To be environmentally friendly, the Company encourages you to access the Current Corporate Communications, the ESG Report and all future Corporate Communications¹ 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 Communications² in electronic form. As such, the Company would only be able to send you the Notice of Publication and the 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 :-

- 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.
- 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：

於迪生創建(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¹。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²。本公司只能發送登載通知及可供採取行動之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) 2980 1333。

承董事局命
迪生創建(國際)有限公司
公司秘書
柯淑英

附註：

- 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；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動之公司通訊。
- 可供採取行動之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之公司通訊。

* For identification purposes only
* 僅供識別

