DICKSON

DICKSON CONCEPTS (INTERNATIONAL) LIMITED
迪生創建(國際)有限公司*
(incorporated in Bermuda with limited liability)

(Stock Code: 0113)

DATE OF BOARD MEETING

The board of Directors (the "**Board**") of Dickson Concepts (International) Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 2nd June, 2025, for the purpose of, amongst other matters, approving the publication of an announcement in respect of the final results of the Company and its subsidiary companies for the year ended 31st March, 2025.

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

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

Independent Non-Executive Directors:
Bhanusak Asvaintra
Nicholas Peter Etches
Fung Yue Ming, Eugene Michael
Lam Sze Wan Patricia

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

Hong Kong, 21st May, 2025

* *For identification purposes only*