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DICKSON

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

(Stock Code: 0113)

CLOSURE OF REGISTER OF MEMBERS

The Board of Directors (the "**Board**") of Dickson Concepts (International) Limited (the "**Company**") announces that for the purpose of ascertaining shareholders' right to attend and vote at the annual general meeting (the "**AGM**") of the shareholders of the Company to be held on Tuesday, 30th September, 2025, the Register of Members of the Company will be closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025, both days inclusive, during which period no transfer of shares will be effected. The record date will be on Tuesday, 30th September, 2025.

In order for a shareholder to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 24th September, 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, 4th September, 2025

* *For identification purposes only*