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

(Stock Code: 0113)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2025

The board of directors (the "**Board**") of Dickson Concepts (International) Limited (the "**Company**") is pleased to announce that at the annual general meeting of the shareholders of the Company (the "**AGM**") held on Tuesday, 30th September, 2025, all the proposed resolutions as set out in the notice of the AGM dated 4th September, 2025, which were voted on by poll, were duly passed by the shareholders.

As at the date of the AGM, the total number of issued shares of the Company was 386,059,308 ordinary shares of HK$0.30 each (the "**Shares**"), which was the total number of Shares entitling the holders thereof to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and none of the shareholders are required under the Listing Rules to abstain from voting at the AGM. There is no treasury shares held by the Company.

Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions were as follows :-

Ordinary Resolutions		**Number of Votes (%)**		**Passed by shareholders**
		For	**Against**	
1.	To receive and consider the Reports of the Directors and the Independent Auditor and the Financial Statements for the year ended 31st March, 2025	258,808,458 (99.93%)	185,100 (0.07%)	Yes

2(a)(i).	To re-elect Sir Dickson Poon as Director of the Company	251,940,556 (97.28%)	7,053,002 (2.72%)	Yes
2(a)(ii).	To re-elect Mr. Lau Yu Hee, Gary as Director of the Company	252,051,056 (97.32%)	6,942,502 (2.68%)	Yes
2(a)(iii).	To re-elect Mr. Nicholas Peter Etches as Director of the Company	245,558,846 (94.81%)	13,434,712 (5.19%)	Yes
2(b).	To fix the Directors' fees	258,735,918 (99.90%)	257,640 (0.10%)	Yes
3.	To re-appoint Messrs. KPMG as the Independent Auditor of the Company and to authorise the Directors to fix their remuneration	258,836,958 (99.94%)	156,600 (0.06%)	Yes
4.	To grant a general mandate to the Directors to allot and issue additional shares (including any sale or transfer of treasury shares) in the share capital of the Company (excluding treasury shares, if any)	244,059,750 (94.23%)	14,933,808 (5.77%)	Yes
5.	To grant a general mandate to the Directors to repurchase issued shares in the share capital of the Company (excluding treasury shares, if any)	258,887,917 (99.96%)	105,641 (0.04%)	Yes
6.	To extend the general mandate granted to the Directors to allot and issue additional shares (including any sale or transfer of treasury shares) in the share capital of the Company by the amount of shares repurchased	243,974,650 (94.20%)	15,018,908 (5.80%)	Yes

As a majority of more than half of the votes were cast in favour of each of the above resolutions nos. 1, 2(a)(i), 2(a)(ii), 2(a)(iii), 2(b), 3, 4, 5 and 6 by the shareholders, all such resolutions were each duly passed as an ordinary resolution.

All Directors of the Company attended the AGM in person or by electronic means.

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, 30th September, 2025

* *For identification purposes only*