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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)

ANNOUNCEMENT IN RELATION TO HARVEY NICHOLS IN THE UNITED KINGDOM

This announcement is made by Dickson Concepts (International) Limited (the “**Company**”, together with its subsidiary companies, the “**Group**”) on a voluntary basis.

1. BACKGROUND

The board of directors (the “**Board**”) of the Company has been notified by the board of Harvey Nichols Group Limited (“**Harvey Nichols UK**”) that a sale of the business and assets of Harvey Nichols UK and its subsidiary companies has been completed on 13th August, 2026 (the “**UK Sale**”).

The Board is aware of media and market interest in the UK Sale, and considers it appropriate to clarify the relationship between Harvey Nichols UK and the Group, and the effect of the UK Sale on the Group.

2. HARVEY NICHOLS UK IS NOT PART OF THE GROUP

Harvey Nichols UK is not a member of the Group. Neither the Company nor any of its subsidiary companies holds any shareholding or equity interest in Harvey Nichols UK or any of its subsidiary companies. And for clarity, the Group has not provided and is not a party to any loan, guarantee, indemnity, security in favour of Harvey Nichols UK or any of its subsidiary companies.

The Group’s Harvey Nichols retail operations in Hong Kong, comprising the Harvey Nichols store at Pacific Place, Admiralty, are owned and operated by a wholly-owned subsidiary company of the Company. They are separate from and independent of Harvey Nichols UK in respect of ownership, management, employment, inventory purchasing and day-to-day operations. The Group will continue to operate the Hong Kong store on the same basis as before.

Accordingly, the Harvey Nichols UK Sale does not have any impact on the business and operations of the Group.

As at the date of this announcement, the board of directors of the Company comprises :-

Executive Directors:

Chan Hon Chung, Johnny Pollux
(Acting Chairman)
Poon Dickson Pearson Guanda
(Chief Operating Officer)
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, 13th August, 2026

** For identification purposes only*