DICKSON

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

(Stock Code: 0113)

ANNOUNCEMENT
DISCLOSURE PURSUANT TO RULES 13.51B(2) AND 13.51(2)(l) OF THE LISTING RULES

This announcement is made by Dickson Concepts (International) Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(l) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company has been notified by Mr. Dickson Pearson Guanda Poon ("**Mr. Poon**"), an Executive Director of the Company, that a sale of the business and assets of Harvey Nichols Group Limited and its subsidiaries ("**Harvey Nichols UK**") has been completed on 13th August, 2026 (the "**Transaction**"). Immediately prior to completion of the Transaction, the following companies, all incorporated in England and of each of which Mr. Poon is a director, entered into administration on 13th August, 2026 as the Transaction was implemented by way of a pre-packaged sale which has been completed in accordance with the applicable UK laws: (i) Harvey Nichols Group Limited; (ii) Harvey Nichols and Company Limited; (iii) Harvey Nichols (Own Brand) Stores Limited; (iv) Harvey Nichols Regional Stores Limited; (v) Harvey Nichols.com Limited; and (vi) Harvey Nichols Restaurants Limited (together, "**HNGL and its select subsidiaries**"). Subsequent to the sale's completion, the above companies have no ongoing business, and Mr. Poon has resigned from his position as director from all of the above companies. Additionally, following the sale, as part of the conclusion of the process, Broad Gain (UK) Limited and Harvey Nichols Beauty Bazaar Limited, both incorporated in England, of each of which Mr. Poon is also a director, and both of which have no ongoing business, are expected to be liquidated shortly.

Prior to the sale of Harvey Nichols UK, HNGL and its select subsidiaries together operated a department store business in the UK comprising of 6 physical stores, an online store, alongside a restaurant operation.

None of the companies referred to above is a member of the Group or a subsidiary of the Company. The matters described above have no effect on the business or operations of the Group, nor do such matters apply to Mr. Poon personally.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rules 13.51B(2) and 13.51(2)(l) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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, 19th August, 2026

* *For identification purposes only*