Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Thursday, 26th November, 2026, for the purpose of, amongst other matters, approving the publication of an announcement in respect of the interim results of the Company and its subsidiary companies for the six months ended 30th September, 2026 and considering the payment of an interim dividend.

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

Executive Directors:
Chan Hon Chung, Johnny Pollux
(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, 17th November, 2026

* *For identification purposes only*