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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)

## TRADING HALT

At the request of Dickson Concepts (International) Limited (“the Company”), trading in the shares of the Company has been halted with effect from 1:00 p.m. on 8th January, 2020 pending the release of an announcement for a notifiable transaction to be made pursuant to The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

***Executive Directors:***

Dickson Poon (*Group Executive Chairman*)

Chan Hon Chung, Johnny Pollux

Lau Yu Hee, Gary

Poon Dickson Pearson Guanda

***Independent Non-Executive Directors:***

Bhanusak Asvaintra

Nicholas Peter Etches

Fung Yue Ming, Eugene Michael

By Order of the Board  
**Or Suk Ying, Stella**  
*Company Secretary*

Hong Kong, 8th January, 2020

*\* For identification purposes only*