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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF NOMINATION COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF NOMINATION COMMITTEE**

The Board of Directors (the “**Board**”) of Dickson Concepts (International) Limited (the “**Company**”) announces that Ms. Lam Sze Wan Patricia has been appointed as an Independent Non-Executive Director (“**INED**”) and a member of the Nomination Committee of the Company with effect from 15th June, 2023.

Ms. Lam Sze Wan Patricia

Ms. Lam Sze Wan Patricia, aged 56, received her Bachelor’s Degree in Monetary Economics from the London School of Economics in 1990 and Post Graduate Diploma in Asian Arts - Chinese, Japanese and Korean Arts at the Sotheby’s School of Oriental and African Studies, University of London in 1991. She is currently an INED and a member of each of the Nomination Committee and the Remuneration Committee of Hang Seng Bank Limited (Stock Code : 11), and an INED, a chairperson of the Remuneration Committee and a member of the Nomination and Corporate Governance Committee of MGM China Holdings Limited (Stock Code : 2282), the securities of both companies are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Lam is also a member of the Board of Governors of the Hang Seng University of Hong Kong. She retired from Sotheby’s in December 2022 where she was the Senior International Chairman. Ms. Lam previously held the post of Head of Sotheby’s Private Client Services Department in London before her appointment as chairman of Sotheby’s Asia in 2004. She was also appointed as chairman of Sotheby’s Diamonds, a retail joint venture established in December 2005 between Sotheby’s and Diacore. Save as disclosed

herein, she has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

At the date of this announcement, Ms. Lam does not hold any ordinary shares of HK\$0.30 each of the Company within the meaning of Part XV of the Securities and Futures Ordinance and she is not connected with any other Directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between Ms. Lam and the Group and her term of service is fixed for one year renewable on an annual basis but is subject to earlier determination or retirement and re-election at the next following annual general meeting of the shareholders of the Company and subsequently is subject to retirement by rotation and re-election at the annual general meeting of the shareholders of the Company in accordance with the Company's Amended and Restated Bye-laws and / or applicable laws and regulations. The proposed annual Director's fee of Ms. Lam as an INED for the year ending 31st March, 2024 is HK\$220,000 plus a fee of HK\$2,500 for attending each additional meeting attended if the number of Board Meetings and Nomination Committee Meeting(s) in excess of the required minimum number. The Director's fee and the fee for attending additional meeting of Ms. Lam are determined with reference to directors' fees paid by comparable companies, time commitment, duties and responsibilities of Ms. Lam.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Lam as an INED and a member of the Nomination Committee of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to extend a warm welcome to Ms. Lam on her appointment.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15th June, 2023, the members of the Board and the membership information of the four Board committees of the Company on which the relevant Board members serve will be as follows :-

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

AUDIT COMMITTEE :-

Nicholas Peter Etches (**Chairman**)
Bhanusak Asvaintra
Fung Yue Ming, Eugene Michael

NOMINATION COMMITTEE :-

Dickson Poon (**Chairman**)
Bhanusak Asvaintra
Nicholas Peter Etches
Lam Sze Wan Patricia

REMUNERATION COMMITTEE :-

Bhanusak Asvaintra (**Chairman**)
Chan Hon Chung, Johnny Pollux
Nicholas Peter Etches

INVESTMENT COMMITTEE :-

Dickson Poon (**Chairman**)
Poon Dickson Pearson Guanda
Chan Hon Chung, Johnny Pollux

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

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

Hong Kong, 13th June, 2023

** For identification purposes only*