

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	DICKSON CONCEPTS (INTERNATIONAL) LIMITED
Stock code	00113
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30th September, 2023 and Closure of Register of Members
Announcement date	23 November 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.1 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 January 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 January 2024 16:30
Book close period	From 04 January 2024 to 05 January 2024
Record date	05 January 2024
Payment date	19 January 2024
Share registrar and its address	Tricor Tengis Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board of Directors of Dickson Concepts (International) Limited comprises :-</p> <p>Executive Directors: Dickson Poon (Group Executive Chairman) Poon Dickson Pearson Guanda (Chief Operating Officer) Chan Hon Chung, Johnny Pollux Lau Yu Hee, Gary</p> <p>Independent Non-Executive Directors: Bhanusak Asvaintra Nicholas Peter Etches Fung Yue Ming, Eugene Michael Lam Sze Wan Patricia</p>	