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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“the Board”) of Dickson Concepts (International) Limited (“the Company”) announces that Mr. Tsang Chi Kin has tendered his resignation as an Executive Director of the Company with effect from 31st March, 2015 in order to handle his family member’s health issues.

Mr. Tsang has confirmed that he has no disagreement with the Board, and there are no other matters concerning his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Tsang for his valuable contributions and service to the Company during his tenure of office.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 31st March, 2015, the members of the Board and the membership information of the three Board committees of the Company on which the relevant Board members serve will be as follows :-

EXECUTIVE DIRECTORS :-

Dickson Poon (**Group Executive Chairman**)

Chan Tsang Wing, Nelson (**Chief Operating Officer**)

Chan Hon Chung, Johnny Pollux

Lau Yu Hee, Gary

Ng Chan Lam

INDEPENDENT NON-EXECUTIVE DIRECTORS :-

Bhanusak Asvaintra
Nicholas Peter Etches
Leung Kai Hung, Michael

AUDIT COMMITTEE :-

Nicholas Peter Etches (**Chairman**)
Bhanusak Asvaintra
Leung Kai Hung, Michael

NOMINATION COMMITTEE :-

Dickson Poon (**Chairman**)
Bhanusak Asvaintra
Nicholas Peter Etches

REMUNERATION COMMITTEE :-

Bhanusak Asvaintra (**Chairman**)
Chan Tsang Wing, Nelson
Nicholas Peter Etches

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

Executive Directors:

Dickson Poon (*Group Executive Chairman*)
Chan Tsang Wing, Nelson
(*Chief Operating Officer*)
Chan Hon Chung, Johnny Pollux
Lau Yu Hee, Gary
Ng Chan Lam
Tsang Chi Kin

Independent Non-Executive Directors:

Bhanusak Asvaintra
Nicholas Peter Etches
Leung Kai Hung, Michael

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

Hong Kong, 3rd March, 2015

** For identification purposes only*