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DICKSON GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 313)

DELAY IN THE PUBLICATION OF THE INTERIM RESULTS AND DESPATCH OF THE INTERIM REPORTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2005

The Directors of the Company announce that the release and publication of the Company's interim results for the six months ended 30 September 2005 and the despatch of the interim reports will be delayed to 20 January 2006 and 27 January 2006 respectively.

The Directors of the Company acknowledge that the delay constitutes a breach of Rules 13.48(1) and 13.49(6) of the Listing Rules and that the Stock Exchange reserves its rights to take appropriate actions against the Company and/or its Directors in respect of the breach.

At the request of the Company, trading in the Company's securities has been suspended from 9:30 a.m. on 30 December 2005 and will remain suspended until further notice.

The directors (the "Directors") of Dickson Group Holdings Limited (the "Company") announce that the release and publication of the Company's interim results for the six months ended 30 September 2005 and the despatch of the interim reports will be delayed pending the receipt of certain documents from its subsidiary, Dickson Construction (Guangdong) Limited (德信建工(廣東)有限公司), on the cost details of the work-in-progress of the construction projects in the People's Republic of China (the "PRC") which are necessary to complete the review of the interim results by the external auditors. The review is carried out at the request of the Directors as part of the Company's financial reporting procedures and the information required from the subsidiary is needed to verify the revenue and gross profits of the PRC projects.

Pursuant to Rules 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), an issuer is required to publish in the newspapers its interim results and despatch of its interim reports to its shareholders not later than three months after the date upon which the financial period ends.

The board meeting for considering the interim results was originally scheduled to be held on 30 December 2005 and is now rescheduled to be held on 20 January 2006 and the interim reports to be despatched on or before 27 January 2006.

The Directors acknowledge that the delay constitutes a breach of Rules 13.48(1) and 13.49(6) of the Listing Rules and the Stock Exchange reserves its rights to take appropriate actions against the Company and/or its Directors in respect of the breach.

The Directors of the Company have not dealt in any of the shares of the Company during the one-month period immediately preceding 30 December 2005, the deadline for the Company to publish an announcement for the results for the six-month period ended 30 September 2005. The Directors of the Company have also given their undertakings to the Stock Exchange that they will not deal in the shares of Company until the Company's interim results for the period ended 30 September 2005 are released and published.

At the request of the Company, trading in the Company's securities has been suspended from 9:30 a.m. on 30 December 2005 and will remain suspended until further notice.

By Order of the Board of
DICKSON GROUP HOLDINGS LIMITED
Chin Wai Kay Geordie
Executive Director

Hong Kong, 4 January 2006

As at the date this announcement, Messrs. Lin Xiong and Chin Wai Kay Geordie are the executive Directors; Mr. Leung Chi Ching Frederick is the non-executive Director; Messrs. Lau Sai Chung, Wong Ying Sheung and Mo Wai Bun are the independent non-executive Directors.

Please also refer to the published version of this announcement in The Standard.