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# **STELUX** Holdings International Limited

**寶光實業(國際)有限公司\***

*incorporated in Bermuda with limited liability*

*website: <http://www.stelux.com>*

*Stock Code: 84*

## **PROFIT WARNING**

This Announcement is made by Stelux Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap 571 Laws of Hong Kong) (the “SFO”).

The Group wishes to inform the shareholders and potential investors of the Company that based on information currently available to the Board, the Group is expected to record a consolidated net loss attributable to equity holders of the Company for the year ended 31 March 2018. The anticipated consolidated net loss is mainly due to pressures on turnover and gross profit leading to negative operational leverage. However, due to the closure of non-performing stores and reduction in operating costs, the loss is expected to decrease compared to the net loss attributable to equity holders of the Company for the year ended 31 March 2017.

The information contained in this Announcement has not been reviewed or audited by the Company’s auditors and is only based on the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2018. The Group is still in the course of finalising its accounts which are subject to further review and assessment by the Board and the Company’s auditors. Therefore, the Group’s results for the year ended 31 March 2018 may be different from the information set out in this Announcement. The Group is expected to publish its final results for the year ended 31 March 2018 on 21 June 2018.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board

**Joseph C. C. Wong**

*Chairman and Chief Executive Officer*

Hong Kong, 16 May 2018

Directors of the Company as at the date hereof:

*Executive directors:*

Chumphol Kanjanapas (also known as Joseph C. C. Wong) (*Chairman and Chief Executive Officer*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

*Independent Non-Executive directors:*

Wu Chun Sang, Lawrence Wu Chi Man and Agnes Kwong Yi Hang

*\* For identification purpose only*