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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

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Stelux Holdings International Limited (the “**Company**”) for the year ended 31 March 2025 published on 18 July 2025 and the interim report for the six months ended 30 September 2025 published on 12 December 2025 (the “**Reports**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Reports.

The Company wishes to provide further information in respect of the intended use of the 7,839,000 shares of the Company that were held by the Company as treasury shares as at year-end 31 March 2025 and six months ended 30 September 2025 (the “**Treasury Shares**”).

In compliance with the Listing Rules and the Companies Ordinance, the Company intends to sell the Treasury Shares for capital raising purposes that may arise from time-to-time, provided that directors of the Company believe such transactions to be in the best interests of shareholders of the Company.

The above additional information does not affect other information contained in the Reports. Save as disclosed above, all other information in the Reports remains unchanged.

On behalf of the board of
Stelux Holdings International Limited
Joseph C. C. Wong
Chairman and Chief Executive Officer

Hong Kong, 3 February 2026

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*)
Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas) (*Vice Chairman*)
Liao Ching Mei (*Chief Financial Officer*)

Independent Non-Executive Directors:

Ricky Lai Kai Ming, Chan Cheuk Pan and Lai Chun Yu

* For identification purpose only