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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**

### **DATE OF BOARD MEETING**

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 23 June 2026 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2026.

By order of the Board  
**Virginia Wong**  
Company Secretary

Hong Kong, 27 April 2026

As at the date of this announcement, the Directors of the Company are:

*Executive directors:*

*Chumphol Kanjanapas (also known as Joseph C. C. Wong) (Chairman and Chief Executive Officer),  
Suriyan Joshua Kanjanapas (Vice Chairman) and  
Kelly 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