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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 2026 (“FY 2026”) of no more than HK\$70 million, compared to a consolidated net loss of HK\$107 million for the year ended 31 March 2025 (“FY 2025”). The Group’s consolidated net loss for FY2026 is expected to be lower than that of FY2025, primarily due to the closure of non-performing stores, reduced interest expenses from a lower bank loan balance, and an enhanced product portfolio that delivered improved margins and stronger same-store sales growth. Notably, our retail operations in Southeast Asia achieved a same-store sales growth of 15% year-on-year in FY2026.

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 2026. 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 2026 may be different from the information set out in this Announcement. The Group is expected to publish its annual results for the year ended 31 March 2026 on 23 June 2026.

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

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

Hong Kong, 5 June 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*) and
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*