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 IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Stelux Holdings International Limited (the "Company") dated 10 July 2026 (the "AGM Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular. The Company would like to provide the following supplemental information regarding the AGM Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Messrs. RSM Hong Kong will retire as the auditor of the Company ("Auditor") at the AGM and, being eligible, offer itself for re-appointment.

As disclosed in the notice of AGM, an ordinary resolution will be proposed at the AGM to re-appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration.

The audit fee paid to RSM Hong Kong for the audit of the consolidated financial statements of the Group for the financial year ended 31 March 2026 was approximately HK$2,277,000.

The estimated audit fee as preliminarily agreed with and payable to the Auditor for the audit of the consolidated financial statements of the Group for the financial year ending 31 March 2027 is expected to be in the range of approximately HK$2,163,000 to HK$2,391,000 (exclusive of disbursements). Such fee has been determined after due consideration and arm's length negotiations between the Company and RSM Hong Kong, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group's operations, the expected scope of the audit, the audit timetable, and the auditor's resources required.

The estimated audit fee for the financial year ending 31 March 2027 is broadly in line with the audit fee for the financial year ended 31 March 2026. The Board considers that this reflects the expectation that there will be no material change in the Group's business operations, reporting requirements or the overall scope of the audit engagement.

The estimated audit fee has been determined on the basis that there will be no material changes in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

The Board considers that the estimated audit fee agreed with the Auditor is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by RSM Hong Kong, which is in the best interest of the Group as a whole.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Stelux Holdings International Limited
Virginia Wong
Company Secretary

Hong Kong, 13 July 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:
Chan Cheuk Pan, Ricky Lai Kai Ming and Lai Chun Yu

** For identification purpose only*