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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

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Stelux Holdings International Limited (the “Company”) hereby announces that with effect from 3 August 2026, the address of the Company’s registered office and principal share registrar and transfer office in Bermuda will change from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged and will still be maintained by Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31 July 2026

As at the date of this announcement, the board of directors consist of *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*) and independent non-executive directors Chan Cheuk Pan, Ricky Lai Kai Ming and Lai Chun Yu.

* For identification purpose only