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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

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF NEW BYE-LAWS

This announcement is made by Stelux Holdings International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) by way of adoption of the amended and restated bye-laws of the Company (the “**New Bye-laws**”) in order to (1) reflect and align with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023, (2) allow the Company to acquire and hold its shares as treasury shares in view of the recent amendments made to the Listing Rules which took effect from 11 June 2024, and (3) make consequential and tidying-up amendments for house-keeping purposes.

Subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at a general meeting of the Company, the New Bye-laws will be adopted in substitution for, and to the exclusion of, the existing Bye-laws.

The Board will submit the New Bye-laws for the Shareholders’ consideration at the forthcoming annual general meeting of the Company. A circular containing, amongst others, details of the proposed amendments to the existing Bye-laws brought about by the adoption of the New Bye-laws, together with the notice of the annual general meeting and the related proxy form, will be despatched to the Shareholders in due course.

On behalf of the Board

Joseph C. C. Wong

Chairman and Chief Executive Officer

Hong Kong, 25 June 2024

* *For identification purpose only*

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
Kelly Liao Ching Mei (*Chief Financial Officer*)

Independent Non-Executive Directors:

Jeff Ho Chi Kin, Ricky Lai Kai Ming and Honnus Cheung Ho Ling