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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 IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces that it has resolved the following, with effect from 24 June 2025:

- (1) Mr. Chumphol Kanjanapas has ceased to act as the chairman of Nomination Committee of the Company;
- (2) Mr. Suriyan Joshua Kanjanapas has been re-designated from a member to Chairman of Nomination Committee of the Company; and
- (3) Ms. Liao Ching Mei has been appointed as a member of Nomination Committee of the Company.

By order of the Board  
**Liao Ching Mei**  
Company Secretary

Hong Kong, 24 June 2025

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 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