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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