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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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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 (i) allow the Company to hold hybrid or electronic general meetings and voting by the shareholders of the Company (the “**Shareholders**”) by electronic means; (ii) make other amendments to reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules including but not limited to the electronic dissemination of corporate communications; and (iii) make other necessary house-keeping amendments (collectively, the “**Proposed Amendments**”).

Subject to the approval of the 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 (if applicable) and published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.stelux.com>) in due course.

On behalf of the Board

Joseph C. C. Wong

Chairman and Chief Executive Officer

Hong Kong, 24 June 2025

* *For identification purposes 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 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