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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 COMPANY SECRETARY

The board (the “Board”) of directors (each, a “Director”) of Stelux Holdings International Limited (the “Company”) announces that Ms. Liao Ching Mei (“Ms. Liao”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”), with effect from 1 August 2025.

Ms. Liao has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces the appointment of Ms. Wong Virginia (“Ms. Wong”) as the Company Secretary with effect from 1 August 2025.

Ms. Wong is a Chartered Secretary and is an associate of The Hong Kong Chartered Governance Institute. Ms. Wong meets the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Ms. Liao for her contribution to the Company.

On behalf of the Board

Joseph C.C. Wong

Chairman and Chief Executive Officer

Hong Kong, 28 July 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), 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