

STELUX Holdings International Limited

寶光實業(國際)有限公司*

<http://www.irasia.com/listco/hk/stelux>
(Incorporated in Bermuda with limited liability)
(Stock Code: 84)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Stelux Holdings International Limited (the “Company”) announces the appointment of Mr. Wu Chun Sang as an independent non-executive director and a member of the Audit Committee of the Company effective from 22nd September 2004.

The Board of Directors of Stelux Holdings International Limited (the “Company”) is pleased to announce that Mr. Wu Chun Sang has been appointed as an independent non-executive director and a member of the Audit Committee of the Company effective from 22nd September 2004.

Mr. Wu, aged 47, is a Registered Auditor in Macau and he is now practising public accountancy, taxation and auditing in Macau. He is also an associate member of the Association of Chartered Certified Accountants, UK and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Company has not entered into a service contract with Mr. Wu. He does not have a specific term of service and is subject to retirement and re-election by shareholders at the next annual general meeting pursuant to Bye-law 101 of the Company’s Bye-Laws at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at annual general meetings pursuant to Bye-law 110(A) of the Company’s Bye-Laws. The director’s fees payable to Mr. Wu is based by reference to market terms and the qualifications and experience of Mr. Wu.

Save for the relationship arising from Mr. Wu’s position as an independent non-executive director of the Company, Mr. Wu is not related to any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Other than the present appointment, he has not been appointed to directorships with listed companies over the last three years. Further, Mr. Wu has no interests in the securities (as defined under Part XV of the Securities & Future Ordinance) of the Company.

The directors of the Company as at the date of this announcement are as follows:

Executive Directors:

Wong Chong Po (Chairman), Chumphol Kanjanapas (alias Joseph C. C. Wong) (Vice Chairman and Chief Executive Officer), Anthony Chu Kai Wah, Stan Lee Shu Chung and Wong Yuk Woon

Non-Executive Directors:

Sakorn Kanjanapas, Kwong Yiu Chung (independent) and Sydney Chu Chun Keung (independent)

By order of the Board
CAROLINE CHONG
Company Secretary

Hong Kong, 22nd September 2004

* For identification purpose only

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*