

# 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

## RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions approving the adoption of the Share Option Scheme and the termination of the Company's existing share option scheme were duly passed by way of poll at the Special General Meeting held on 9 March 2005. ("SGM")

Reference is made to the Company's circular dated 2 February 2005 (the "Circular"). Unless otherwise defined, terms used herein shall have the same meaning as in the Circular.

The Board is pleased to announce that the ordinary resolutions approving the adoption of the Share Option Scheme and the termination of the Company's existing share option scheme were duly passed by way of poll at the SGM held on 9 March 2005. The vote-taking at the SGM was scrutinized by the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

At the SGM, a total number of 951,340,023 Shares, representing the entire issued share capital of the Company, were held by Shareholders who were entitled to attend and vote for or against the resolutions. The Directors and their respective associates abstained from voting on the resolutions at the SGM.

Details of the poll results in respect of the ordinary resolutions at the SGM are as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
<b>"THAT</b> (a) conditional upon The Stock Exchange of Hong Kong Limited granting approval of the listing of and permission to deal in the shares falling to be issued pursuant to the exercise of any options granted under the share option scheme referred to in the circular dispatched to the shareholders on the same day as this Notice, the terms of which are set out in the printed document marked "A" now produced to the Meeting and for the purpose of identification signed by the Chairman hereof (the " <b>Share Option Scheme</b> "), the Share Option Scheme be approved and adopted to be the share option scheme for the Company and that the Directors of the Company be authorised to grant options thereunder and to allot and issue shares pursuant to the Share Option Scheme and take all such steps as may be necessary or desirable to implement such Share Option Scheme; and	548,656,007 (100%)	0(0%)
(b) conditional upon the Share Option Scheme becoming unconditional, the existing share option scheme of the Company which was adopted by the Company on 25 June 1997 be terminated with effect from the date on which resolution (a) shall become unconditional."	548,656,007 (100%)	0(0%)

Accordingly, the above resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**Caroline Chong**  
Company Secretary

Hong Kong, 9th March 2005

The Directors of the Company as at the date hereof:

*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*), Sydney Chu Chun Keung (*independent*) and Wu Chun Sang (*independent*).

\* *For identification purposes only*

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