

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors of Stelux Holdings International Limited (the “Company”) announces that owing to personal reasons, Dr. Sydney Chu Chun Keung (“Dr. Chu”) has tendered his resignation as an Independent Non-Executive Director (“INED”) of the Company effective from 1st August 2005. Dr. Chu was appointed as an INED of the Company on 23rd September 1997. The Board of Directors would like to thank Dr. Chu for his past contributions to the Stelux Group during his nearly 8 years of office.

The Company shall appoint a sufficient number of independent non-executive directors to meet the minimum number required under rule 3.10(1) of the Listing Rules within 3 months after failing to meet the requirements.

The Company confirms that there are no matters which need to be brought to the attention of the Company’s shareholders with respect to Dr. Chu’s resignation.

On behalf of the Board
Joseph C.C. Wong

Vice Chairman and Chief Executive Officer

Hong Kong, 14th July 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.*