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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)

ANNOUNCEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

Save for an intended acquisition of certain companies which compliment our existing core business, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Stelux Holdings International Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 2nd August 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 & 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 Wu Chun Sang (*independent*)

* *For identification purpose only*

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