

STELUX Holdings International Limited

寶光實業(國際)有限公司*

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

(Stock Code: 84)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Special General Meeting of the Shareholders will be held at 5th Floor, Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at 11:00 a.m. on 15 March 2006 for the purpose of considering, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company:—

ORDINARY RESOLUTION

“**THAT**

the Agreement (as defined in the circular to shareholders of the Company dated 24th February 2006 (the “**Circular**”) and a copy of which has been produced to this meeting marked “A” and signed by the chairman of this meeting for the purpose of identification) and the transactions contemplated thereunder (including but not limited to the distribution of a special dividend of HK\$0.50 per Share) be and are hereby approved, confirmed and ratified.”

By Order of the Board
Caroline Chong
Company Secretary

24th February 2006

Notes:

- (1) To ascertain the right of shareholders to attend and vote at the meeting, the register of members of the Company will be closed from 10 March 2006 to 15 March 2006, both days inclusive, during which period no transfers of shares will be registered.
- (2) Any shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company. All proxies must be deposited at the Company’s Hong Kong registrar and transfer office, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting, or adjourned meeting or the taking of the poll, as the case may be.
- (3) Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- (4) Where there are joint holders of any shares, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- (5) To ascertain the entitlement of the shareholders to the special dividend of HK\$0.50 per Share, the register of members of the Company will be closed from 23 March 2006 to 28 March 2006, both days inclusive, during which period no transfers of shares will be registered.
- (6) Light refreshments will be available after the meeting.

The Directors of the Company as at the date of this notice 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*), Wu Chun Sang (*independent*) and Lawrence Wu Chi Man (*independent*)

* for identification purpose only

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