

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)

CONNECTED TRANSACTION AND VERY SUBSTANTIAL DISPOSAL DISPOSAL OF PROPERTY AND SPECIAL DIVIDEND

POLL RESULT OF THE SPECIAL GENERAL MEETING

The resolution for approving the Agreement and the transactions contemplated thereunder as set out in the notice convening the SGM was duly passed by way of poll at the SGM held on 15 March 2006.

Reference is made to the announcement of STELUX Holdings International Limited (the “**Company**”) dated 20 December 2005 and the circular to shareholders of the Company (the “**Circular**”) dated 24 February 2006. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Directors of the Company are pleased to announce that the resolution for approving the Agreement and the transactions contemplated thereunder was duly passed by way of poll at the SGM held on 15 March 2006. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll. The result of the poll on the ordinary resolution is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“ THAT the Agreement (as defined in the circular to shareholders of the Company dated 24 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.”	27,720,680 (99.94%)	17,126 (0.06%)

As at the date of the SGM, the total number of Shares in issue was 951,340,023. According to Rule 14A.54 of the Listing Rules, the Shareholders that were required to abstain from voting at the SGM together held or controlled 667,914,964 Shares as at the date of the SGM. The total number of Shares held by Shareholders who were entitled to attend and vote for or against the above resolution was 283,425,059 Shares. No Shareholder was entitled to attend and vote only against the above ordinary resolution at the SGM.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 15 March 2006

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*), 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.*