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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)

SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

The Board is pleased to announce that the Special Dividend of HK\$0.50 per Share will be paid on 31 March 2006. To ascertain the entitlement of Shareholders to the Special Dividend, 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 transfer of shares will be registered.

Reference is made to the announcement of STELUX Holdings International Limited (the "Company") dated 20 December 2005 relating to the proposed disposal of the Property and Special Dividend 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.

Following the approval of the Agreement and the transactions contemplated thereunder at the SGM held on 15 March 2006 by the Shareholders, completion of the Agreement is expected to take place on 31 March 2006.

The Board is pleased to announce that the Special Dividend of HK\$0.50 per Share will be paid on 31 March 2006. To ascertain the entitlement of Shareholders to the Special Dividend, 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 transfer of shares will be registered. To qualify for the Special Dividend, Shareholders should ensure that transfers are lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:00 p.m. on 22 March 2006.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 17 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.*