

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

NOTIFICATION NOTICE OF ANNUAL GENERAL MEETING

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Company Information” and at the website of Stelux Holdings International Limited at www.irasia.com/listco/hk/stelux under “Announcements & Notices”.

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. *This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.* Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 31st August 2007 or until such time as the circular containing the notice of annual general meeting is sent to shareholders, whichever is the later. Copies will be provided upon request at a cost of HK\$5.00 per sheet.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 31st July 2007

* For identification purpose only