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STELUX Holdings International Limited

寶光實業(國際)有限公司*

website: <http://www.stelux.com>

Incorporated in Bermuda with limited liability

(Stock Code: 84)

SUSPENSION OF TRADING

At the request of Stelux Holdings International Limited (the “Company”), trading in the shares of the Company is suspended with effect from 9:30 a.m. on 27 November 2012 pending the release of a price sensitive announcement concerning a possible strategic investment in the Company.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 27 November 2012

As at the date of this announcement, the Directors of the Company are:

Executive directors:

Chumphol Kanjanapas (alias Joseph C. C. Wong) (Chairman and Chief Executive Officer), Anthony Chu Kai Wah and Vincent Lau Tak Bui

Non-Executive directors:

Sakorn Kanjanapas, Wu Chun Sang (independent), Lawrence Wu Chi Man (independent) and Agnes Kwong Yi Hang (independent)

* For identification purpose only