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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**

### **DATE OF BOARD MEETING**

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors at 11:30 am on 25<sup>th</sup> June 2013 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31<sup>st</sup> March 2013 and its publication and considering the declaration of a final dividend, if any.

By order of the Board  
**Caroline Chong**  
*Company Secretary*

Hong Kong, 15<sup>th</sup> May 2013

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

*Executive Directors:*

Chumphol Kanjanapas (also known as Joseph C. C. Wong) (*Chairman and Chief Executive Officer*), Vincent Lau Tak Bui (*Chief Operating Officer*) and Anthony Chu Kai Wah

*Non- Executive Directors:*

Sakorn Kanjanapas, Ma Xuezheng (also known as Mary Ma), Wong Yu Tsang Alex (also known as Alex Wong), Wu Chun Sang (independent), Lawrence Wu Chi Man (independent) and Agnes Kwong Yi Hang (independent)

\* For identification purpose only