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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

Annual General Meeting held on 9 August 2013 – Poll Results

STELUX Holdings International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 9 August 2013 as follows:

Resolutions		Number of Votes (%)#	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of the directors and auditors thereon for the year ended 31st March, 2013.	596,830,023 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
2 A.	To declare a final dividend for the year ended 31st March, 2013.	596,830,023 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
2 B.	To declare a special dividend for the year ended 31st March, 2013.	596,830,023 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
3 A.	To re-elect Mr. Wu Chun Sang as director.	596,821,023 (99.9985%)	9,000 (0.0015%)
	The resolution was duly passed.		
3 B.	To re-elect Dr. Agnes Kwong Yi Hang as director.	596,821,023 (99.9985%)	9,000 (0.0015%)
	The resolution was duly passed.		
3 C.	To re-elect Mr. Wallace Kwan Chi Kin as director.	596,821,023 (99.9985%)	9,000 (0.0015%)
	The resolution was duly passed.		
3 D.	To re-elect Ms. Ma Xuezheng (also known as Mary Ma) as director.	596,492,774 (99.9435%)	337,249 (0.0565%)
	The resolution was duly passed.		
3 E.	To re-elect Mr. Alex Wong Yu Tsang (also known as Alex Wong) as director.	596,492,774 (99.9435%)	337,249 (0.0565%)
	The resolution was duly passed.		
3 F.	To fix the maximum number of directors.	596,165,774 (99.9698%)	179,949 (0.0302%)
	The resolution was duly passed.		
3 G.	To fix the directors’ fees (including any new director who may be appointed) for the ensuing year.	596,829,023 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		

4.	To consider and, if thought fit, re-appoint PricewaterhouseCoopers as auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the directors to fix their remuneration.	596,830,023 (100.0000%)	0 (0.0000%)
The resolution was duly passed.			
5 A.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	596,830,023 (100.0000%)	0 (0.0000%)
The resolution was duly passed.			
5 B.	To give a general mandate to the directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	565,507,755 (94.7519%)	31,322,268 (5.2481%)
The resolution was duly passed.			
5 C.	To extend the general mandate granted to the directors to issue additional shares.	565,485,755 (94.7517%)	31,322,268 (5.2483%)
The resolution was duly passed.			

[#] All percentages rounded to 4 decimal places.

As at the date of the AGM, the number of issued shares of the Company was 1,046,474,025 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 9 August 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 Wallace Kwan Chi Kin (*Chief Financial Officer*)

Non- Executive Directors:

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

* For identification purpose only