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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**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the "Board") of Stelux Holdings International Limited (the "Company") hereby announces that with effect from 30 July 2014 the Company's Bermuda principal share registrar and transfer agent "MUFG Fund Services (Bermuda) Limited" has changed its address to:-

**The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda**

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Room 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 21 July 2014

Directors of the Company as at the date hereof:

*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), 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*