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STELUX Holdings International Limited

寶光實業(國際)有限公司*

Incorporated in Bermuda with limited liability

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

Stock Code: 84

CONFIRMATION OF EFFECTIVE DATE OF RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that the resignations of Ms. Ma Xuezheng (also known as Mary Ma) and Mr. Wong Yu Tsang Alex (also known as Alex Wong) as non-executive directors of the Company, became effective on 15 September 2016.

Reference is made to the announcements of Stelux Holdings International Limited (the “**Company**”) published on 23rd June 2016 with respect to the Company having moved the maturity date of its HK\$371,022,600 convertible bonds due 2017 (the “**Convertible Bonds**”) forward to 30 September 2016 or such earlier date as may be notified by the Company to the holder of the Convertible Bonds with not less than five days’ notice (the “**Early Redemption Date**”) and the resignations of Ms. Ma and Mr. Wong as non-executive directors of the Company became effective on the Early Redemption Date

The board of directors of the Company (the “**Board**”) announces that due to the early redemption of the Convertible Bonds on 15 September 2016, the resignations of Ms. Ma and Mr. Wong as non-executive directors of the Company became effective on 15 September 2016.

The resignation of Ms. Ma as a member of the Audit Committee, Corporate Governance Committee, Remuneration Committee and Strategy Committee; and the resignation of Mr. Wong as a member of the Audit Committee, Corporate Governance Committee, Nomination Committee and Strategy Committee, each also became effective on 15 September 2016.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 19 September 2016

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*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

Non-Executive Directors:

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

* *For identification purpose only*