

STELUX Holdings International Limited

寶光實業(國際)有限公司*

website: <http://www.irasia.com/listco/hk/stelux>

Incorporated in Bermuda with limited liability

Stock Code: 84

DATE OF BOARD MEETING FINAL RESULTS DIVIDEND OR DISTRIBUTION

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors at 11:00 a.m. on 23 July 2007 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which an announcement will be made with respect to the Company’s final year end results for 31 March 2007 and at which the declaration, recommendation or payment of a dividend is expected to be decided.

By order of the Board

Caroline Chong

Company Secretary

Hong Kong, 6 July 2007

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

Executive Directors:

Wong Chong Po (*Chairman*), Chumphol Kanjanapas (alias Joseph C. C. Wong) (*Vice 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*