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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

Passing of Non-Executive Director

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces with great sadness the passing of its non-executive director, Mr. Sakorn Kanjanapas (“Mr. Kanjanapas”) on 8 April 2017. Mr. Kanjanapas was appointed a non-executive director of the Company in 1987 and loyally supported the Company for 30 years. He will be missed and fondly remembered by those who knew him.

On behalf of the Board

Joseph C. C. Wong

Chairman and Chief Executive Officer

Hong Kong, 10 April 2017

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

Independent Non-Executive directors:

Wu Chun Sang, Lawrence Wu Chi Man and Agnes Kwong Yi Hang

* *For identification purpose only*