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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

Annual General Meeting held on 23 August 2019 – 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 23 August 2019 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 31 March, 2019	550,530,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
2 A.	To re-elect Professor Lawrence Wu Chi Man as director (independent non-executive).	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
2 B.	To re-elect Mr. Wallace Kwan Chi Kin as director.	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
2 C.	To fix the maximum number of directors.	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
2 D.	To fix the directors’ fees (including any new director who may be appointed) for the ensuing year.	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
3.	To consider and, if thought fit, re-appoint Ernst and Young 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.	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
4 A.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.	548,877,591 (100.000000%)	0 (0.000000%)
	The resolution was duly passed.		
4 B.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.	548,865,491 (99.997796%)	12,100 (0.002204%)
	The resolution was duly passed.		
4 C.	Conditional on the passing of resolutions 4 (A) and 4 (B), to extend the general mandate granted by resolution 4 (B) by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 4 (A).	548,865,491 (99.997796%)	12,100 (0.002204%)
	The resolution was duly passed.		

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, 23 August 2019

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)

Independent Non-Executive directors:

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

** For identification purpose only*