

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)

NOTIFICATION INTERIM RESULTS DIVIDEND OR DISTRIBUTION CLOSURE OF BOOKS

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at www.hkex.com.hk under "Latest Listed Company Information" and on the website of Stelux Holdings International Limited at www.irasia.com/listco/hk/stelux under "Announcements & Notices".

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 20th January 2008 or until such time as the Interim Report is sent to shareholders, whichever is the later. Copies will be provided upon request at a cost of HK\$5.00 per sheet.

On behalf of the Board
Vincent Lau Tak Bui
Executive Director

Hong Kong, 20th December 2007

* For identification purpose only