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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

### **CHANGE OF REGISTERED OFFICE**

The board of directors of Stelux Holdings International Limited (the “Company”) hereby announces that with effect from 1 April 2020, the registered office address of the Company has been changed to:

Clarendon House, 2 Church Street, Hamilton HM11,  
Bermuda

By order of the Board  
**Caroline Chong**  
*Company Secretary*

Hong Kong, 1 April 2020

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*)

*Non-Executive directors:*

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

\* *For identification purpose only*