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**STELUX** Holdings International Limited  
寶光實業(國際)有限公司\*

website: <http://www.stelux.com>

*Incorporated in Bermuda with limited liability*

**Stock Code: 84**

**DATE OF BOARD MEETING**

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 26 June 2020 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2020.

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

Hong Kong, 29 May 2020

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