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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Stelux Holdings International Limited (the “**Company**”) and its subsidiaries (the “**Stelux Group**”) announces that Ms. Caroline Chong Sue Peng (“**Ms. Chong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited respectively, with effect from 1 November 2021 due to early retirement.

Ms. Chong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board announces the appointment of Ms. Kelly Liao Ching Mei (“**Ms. Liao**”) as the Company Secretary and the Authorised Representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited respectively, with effect from 1 November 2021. Ms. Liao meets the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Ms Liao joined the Stelux Group in 2006. She graduated from The Chinese University of Hong Kong and holds a Bachelor of Business Administration Degree in Professional Accountancy. She is a member of the Hong Kong Institute of Certified Public Accountants. She has 20 years of experience in financial management having previously worked at an international audit firm.

The Board would like to express its sincere appreciation to Ms. Chong for her contribution to the Stelux Group and take the opportunity to extend a warm welcome to Ms. Liao on her appointments.

By order of the Board

Joseph C.C. Wong

Chairman and Chief Executive Officer

Hong Kong, 15 October 2021

Directors of the Company as at the date hereof:

Executive directors:

Chumphol Kanjanapas (aka Joseph C. C. Wong) (*Chairman and Chief Executive Officer*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

Non-Executive directors:

Agnes Kwong Yi Hang (*independent*), Jeff Ho Chi Kin (*independent*) and Ricky Lai Kai Ming (*independent*)

* *For identification purpose only*