

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Stelux Holdings International Limited (the “**Company**”) is pleased to announce that Mr. Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas) (“**Mr. Kanjanapas**”) has been appointed as a non-executive director of the Company pursuant to Bye-Law 101 of the Company’s Bye-Laws and a member of the Audit Committee and Nomination Committee all with effect from 20 October 2021.

Mr. Kanjanapas, aged 30, is the son of Mr. Chumphol Kanjanapas (also known as Joseph C.C. Wong), the Chairman, Chief Executive Officer and a controlling shareholder of the Company.

Mr. Kanjanapas holds a Bachelor of Business Administration and Law, a Bachelor of Laws and a Postgraduate Certificate in Laws from the University of Hong Kong. He also holds a Masters of Science in Development Management from the London School of Economics and Political Science. He has been a practising barrister since 2018, with a predominantly civil practice, specialising in construction and company law. Mr. Kanjanapas has also been a non-clinical lecturer for contract and land law at the University of Hong Kong since 2019. He was admitted as a Member of the Chartered Institute of Arbitrators in 2021.

Mr. Kanjanapas is a non-executive director of two indirect subsidiaries of the Company, namely Stelux Holdings Limited and Thong Sia Watch Company Limited. Save as disclosed herein, Mr. Kanjanapas has not held any directorships in any other listed companies during the three years preceding the date of this announcement.

As at the date of this announcement, Mr. Kanjanapas does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, he does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Kanjanapas has not entered into any service contract with the Company but has entered into an appointment letter with the Company commencing from 20 October 2021, to hold office until the next annual general meeting of the Company when he shall then be eligible for re-election. Mr. Kanjanapas is not entitled to any remuneration or directors fees.

Save as disclosed above, Mr. Kanjanapas has confirmed that there is no information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 20 October 2021

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 director:

Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas)

Independent Non-Executive directors:

Agnes Kwong Yi Hang, Jeff Ho Chi Kin and Ricky Lai Kai Ming

* *For identification purpose only*