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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

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by Stelux Holdings International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) in order to (1) reflect the recent changes to the requirements under Appendix 3 to the Listing Rules with respect to core shareholder protection standards, and (2) make minor consequential and tidying-up amendments for house-keeping purposes.

As such, the Board proposes to adopt a new set of Bye-laws (the “**New Bye-laws**”) incorporating the proposed amendments in substitution for, and to the exclusion of, the existing Bye-laws, which is subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at a general meeting of the Company.

The Board will submit the New Bye-laws for the Shareholders’ consideration at the forthcoming annual general meeting of the Company. A circular containing, amongst others, details of the proposed amendments to the existing Bye-laws brought about by the adoption of the New Bye-laws, together with the notice of the annual general meeting and the related proxy form, will be despatched to the Shareholders in due course.

On behalf of the Board

Joseph C. C. Wong

Chairman and Chief Executive Officer

Hong Kong, 12 July 2022

* *For identification purpose only*

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