

*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**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Stelux Holdings International Limited (the “**Company**”) dated 24 November 2023 in relation to, amongst other things, the change of Company Secretary and Authorised Representative (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that certain information contained under the section headed “Change of Company Secretary and Authorised Representative” in the Announcement was mistakenly stated due to inadvertent error, as follows:

1. In fact, Ms. Liao only ceased to be the Company Secretary with effect from 24 November 2023 but remained as an Authorised Representative.
2. Following the resignation of Mr. Kwan, in fact, he also ceased to be an Authorised Representative with effect from 24 November 2023.
3. Ms. Hui was appointed as an Authorised Representative with effect from 24 November 2023 in addition to Ms. Liao.

Save as disclosed and clarified above, all information set out in the Announcement remains unchanged.

By order of the Board  
**Carrie Hui**  
*Company Secretary*

Hong Kong, 7 December 2023

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*),  
Kelly Liao Ching Mei (*Chief Financial Officer*)

*Non-Executive director:*

Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas)

*Independent Non-Executive directors:*

Jeff Ho Chi Kin, Ricky Lai Kai Ming and Honnus Cheung Ho Ling

\* *For identification purpose only*