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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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 25 June 2024 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 2024.

By order of the Board
Carrie Hui Ka Wai
Company Secretary

Hong Kong, 12 June 2024

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),
Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas) (Vice Chairman) and
Kelly Liao Ching Mei (Chief Financial Officer)*

Independent Non- Executive Directors:

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

* For identification purpose only