

# 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

### Revised List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Stelux Holdings International Limited are set out below.

#### Executive Directors

Chumphol Kanjanapas (aka Joseph C. C. Wong) (Chairman and Chief Executive Officer)

Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas) (Vice Chairman)

Kelly Liao Ching Mei (Chief Financial Officer)

#### Independent Non-executive Directors

Chan Cheuk Pan

Ricky Lai Kai Ming

Lai Chun Yu

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chumphol Kanjanapas (aka Joseph C. C. Wong)	-	M	C	-
Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)	-	-	M	-
Kelly Liao Ching Mei	-	-	-	C
Chan Cheuk Pan	C	M	M	M
Ricky Lai Kai Ming	M	C	M	M
Lai Chun Yu	M	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

20 August 2024

\* For identification purpose only