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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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (each, a “Director”) of Stelux Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Hui Ka Wai (“Ms. Hui”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) and will cease to act as an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited respectively (the “Authorised Representative”), with effect from 16 October 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces the appointments of (i) Ms. Liao Ching Mei (“Ms. Liao”), an executive Director and the Chief Financial Officer of the Company, as the Company Secretary, and (ii) Mr. Suriyan Kanjanapas, an executive Director and the Vice Chairman of the Company, as an Authorised Representative, both with effect from 16 October 2024.

Ms. Liao joined the Group in 2006 and had previously served as the Company Secretary from 1 November 2021 until 23 November 2023. Ms. Liao graduated from The Chinese University of Hong Kong and holds a Bachelor of Business Administration Degree in Professional Accountancy. She is a member of the Hong Kong Institute of Certified Public Accountants and has more than 20 years of experience in financial management. Ms. Liao meets the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

* For identification purpose only

The Board would like to express its sincere appreciation to Ms. Hui for her contribution to the Company.

On behalf of the Board
Joseph C.C. Wong
Chairman and Chief Executive Officer

Hong Kong, 16 October 2024

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

Independent Non-Executive Directors:

Ricky Lai Kai Ming, Chan Cheuk Pan and Lai Chun Yu