

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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 27 November 2024 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which, among other matters, an announcement on the Company’s interim results for the first six months ended 30 September 2024 is to be considered and (if thought fit) approved.

By order of the Board
Kelly Liao Ching Mei
Company Secretary

Hong Kong, 4 November 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

* *For identification purpose only*