

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.

STELUX Holdings International Limited

寶光實業(國際)有限公司*

website: <http://www.irasia.com/listco/hk/stelux>
Incorporated in Bermuda with limited liability
Stock Code: 84

DATE OF BOARD MEETING FINAL RESULTS DIVIDEND OR DISTRIBUTION

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors at 12:00 p.m. on 22nd July 2009 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 31st March 2009 and its publication and considering the declaration of a final dividend, if any.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 27th May 2009

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Wong Chong Po (*Chairman*), Chumphol Kanjanapas (alias Joseph C. C. Wong) (*Vice Chairman and Chief Executive Officer*), Anthony Chu Kai Wah and Vincent Lau Tak Bui

Non- Executive Directors:

Sakorn Kanjanapas, Wu Chun Sang (independent), Lawrence Wu Chi Man (independent) and Agnes Kwong Yi Hang (independent)

* For identification purpose only