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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

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors at 12:00 noon on 29th June 2011 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 2011 and its publication and considering the declaration of a final dividend, if any.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 1st June 2011

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