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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces that Mr. Wong Chong Po (“Mr. Wong”), one of the original founders of the Stelux Group, has tendered his resignation as Chairman and executive director of the Company with effect from 1st September 2011 in order to have more time to pursue his other business engagements.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company with respect to his resignation.

The Board would like to express its sincere appreciation and thanks to Mr. Wong for his valuable contribution to the Stelux Group during his many years of office.

By order of the Board

Caroline Chong

Company Secretary

Hong Kong, 29th August 2011

As at the date of this announcement, the Directors 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*)