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## **STELUX Holdings International Limited**

**寶光實業(國際)有限公司\***

website: <http://www.stelux.com>

*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 11:30 a.m. on 29<sup>th</sup> November 2011 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which among other matters, an announcement will be made with respect to the Company’s interim results for the first six months ended 30<sup>th</sup> September 2011 and to consider the payment of an interim dividend, if any.

By order of the Board  
**Caroline Chong**  
*Company Secretary*

Hong Kong, 17<sup>th</sup> November 2011

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

*Executive Directors:*

Chumphol Kanjanapas (alias Joseph C. C. Wong) (*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