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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

Annual General Meeting held on 23rd August 2012 – Poll Results

STELUX Holdings International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 23rd August 2012 as follows:

Resolutions		Number of Votes (%) [#]	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and auditors thereon for the year ended 31st March, 2012.	386,677,600 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
2 A.	To declare a final dividend for the year ended 31st March, 2012.	386,677,600 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
2 B.	To declare a special dividend for the year ended 31st March, 2012.	386,677,600 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
3 A.	To re-elect Mr. Sakorn Kanjanapas as Director.	377,074,600 (97.5165%)	9,603,000 (2.4835%)
	The resolution was duly passed.		
3 B.	To re-elect Mr. Vincent Lau Tak Bui as Director.	385,935,600 (99.8081%)	742,000 (0.1919%)
	The resolution was duly passed.		
3 C.	To fix the maximum number of Directors.	386,486,600 (99.9506%)	191,000 (0.0494%)
	The resolution was duly passed.		
3 D.	To fix the Directors’ fees (including any new director who may be appointed) for the ensuing year.	386,059,600 (99.8875%)	435,000 (0.1125%)
	The resolution was duly passed.		
4.	To consider and, if thought fit, re-appoint PricewaterhouseCoopers as auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	386,677,600 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
5 (A).	To approve a bonus issue of shares.	386,677,600 (100.0000%)	0 (0.0000%)
	The resolution was duly passed.		
5 (B).	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	381,479,600 (98.7024%)	5,015,000 (1.2976%)
	The resolution was duly passed.		
5 (C).	To give a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	365,491,501 (94.5210%)	21,186,099 (5.4790%)
	The resolution was duly passed.		

5 (D).	To extend the general mandate granted to the Directors to issue additional shares.	365,299,501 (94.4713%)	21,378,099 (5.5287%)
	The resolution was duly passed.		
6.	To amend the Bye laws of the Company	386,669,600 (99.9979%)	8,000 (0.0021%)
	The resolution was duly passed.		

All percentages rounded to 4 decimal places.

As at the date of the AGM, the number of issued shares of the Company was 951,340,023 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the AGM.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 23rd August 2012

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