

Stelux Holdings International Limited
(the “Company”)

Shareholder’s Rights and Communication

Procedures shareholders can use to propose a person for election as a director

In accordance with the Company’s Bye-laws, Bye-law 115, no person, other than a retiring director, shall, unless recommended by the board for election, be eligible for election to the office of director at any general meeting, unless notice in writing of the intention to propose that person for election as a director and notice in writing by that person of his willingness to be elected shall have been lodged at the Company’s head office, 27/F Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong, or at the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, at least seven days before the date of the general meeting. The period for lodgement of the notices required under this Bye-law will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

In order for the Company to inform shareholders of the proposal, the written notice must state the full name of the person proposed for election as a director of the Company, include the person’s biographical details as required by rule 13.51(2) of the Listing Rules, and be signed by the shareholder concerned and that person indicating his/her willingness to be elected.

Procedures by which enquiries may be put to the board and sufficient contact details to enable these enquiries to be properly directed

Shareholders may send their enquiries to the board by addressing them to our Group Company Secretary through the following methods:

- (i) in writing to the company’s head office, 27/F Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong; or
- (ii) (ii) via email to ir@stelux.com