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**STELUX** Holdings International Limited  
寶光實業(國際)有限公司\*

*Incorporated in Bermuda with limited liability*

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

**Stock Code: 84**

**DATE OF BOARD MEETING**

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 23 June 2022 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 31 March 2022.

By order of the Board  
**Kelly Liao**  
*Company Secretary*

Hong Kong, 17 May 2022

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

*Executive Directors:*

Chumphol Kanjanapas (also known as Joseph C.C. Wong) (*Chairman and Chief Executive Officer*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

*Non- Executive Directors:*

Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas)

*Independent Non- Executive Directors:*

Agnes Kwong Yi Hang, Jeff Ho Chi Kin and Ricky Lai Kai Ming

\* For identification purpose only