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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 27 June 2023 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 2023.

By order of the Board

Kelly Liao

Company Secretary

Hong Kong, 16 May 2023

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 Director:

Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas)

Independent Non- Executive Directors:

Jeff Ho Chi Kin, Ricky Lai Kai Ming and Honnus Cheung Ho Ling

* For identification purpose only