

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

Revised List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Stelux Holdings International Limited are set out below.

Executive Directors

Chumphol Kanjanapas (aka Joseph C. C. Wong) (Chairman and Chief Executive Officer)
Kelly Liao Ching Mei (Chief Financial Officer)

Non-executive Director

Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)

Independent Non-executive Directors

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

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chumphol Kanjanapas (aka Joseph C. C. Wong)	-	M	C	-
Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)	M	-	M	-
Kelly Liao Ching Mei	-	-	-	C
Jeff Ho Chi Kin	C	M	M	M
Ricky Lai Kai Ming	M	C	M	M
Honnus Cheung Ho Ling	M	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

27 November 2023

* For identification purpose only