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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

CLARIFICATION ANNOUNCEMENT REGARDING THE BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 20 FEBRUARY 2024

Reference is made to (i) the circular of Stelux Holdings International Limited (the “**Company**”) dated 2 February 2024 (the “**Circular**”); and (ii) the notice dated 2 February 2024 (the “**SGM Notice**”) of the special general meeting of the Company to be held on 20 February 2024 (the “**SGM**”) both despatched to the shareholders of the Company (the “**Shareholders**”) on 2 February 2024. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that certain information contained in the Circular and the SGM Notice was mistakenly stated due to inadvertent error, as follows:

1. Section 8 of the Letter from the Board as set out on page 13 of the Circular should read as follows:

“8. CLOSURE OF REGISTER OF MEMBERS

In order to determine entitlement of Shareholders to the right to attend and vote at the SGM (or any adjournment thereof), the Register will be closed from Monday, 19 February 2024 to Tuesday, 20 February 2024, both days inclusive, during which period no transfer of Shares will be effected. Shareholders whose names appear on the Register on Tuesday, 20 February 2024 shall be entitled to attend and vote at the SGM. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 16 February 2024.”

* For identification purpose only

2. Note 1 to the SGM Notice as set out on page SGM-2 of the Circular and page 3 of the SGM Notice should read as follows:

“1. The register of members of the Company will be closed from Monday, 19 February 2024 to Tuesday, 20 February 2024, both dates inclusive, during which period no transfer of shares of the Company will be registered for the purpose of determining the eligibility of the members of the Company to attend and vote at the Meeting or any adjournment thereof. Members of the Company whose names appear on the Register on Tuesday, 20 February 2024 shall be entitled to attend and vote at the SGM. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 16 February 2024.”

Save as disclosed and clarified above, all information set out in the Circular and the SGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the SGM Notice.

For the avoidance of doubt, the form of proxy for the SGM (the “**Proxy Form**”) despatched to the Shareholders together with the Circular and the SGM Notice on 2 February 2024 remain unchanged and valid for use at the SGM or any adjournment thereof. To be valid, the Proxy Form together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of attorney or authority, must be delivered to the office of the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof.

By order of the Board
Ka Wai Carrie Hui
Company Secretary

Hong Kong, 6 February 2024

Directors of the Company as at the date hereof:

Executive directors:

Chumphol Kanjanapas (also known as Joseph C. C. Wong) (*Chairman and Chief Executive Officer*),
Kelly Liao Ching Mei (*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