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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

Special General Meeting held on 20 February 2024 – Poll Results

References are made to (i) the circular (the “**Circular**”) of Stelux Holdings International Limited (the “**Company**”) dated 2 February 2024 and (ii) the notice dated 2 February 2024 (“**SGM Notice**”) convening the special general meeting held on 20 February 2024 (the “**SGM**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolution as set out in the SGM Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the SGM. The poll results of the Resolution were as follows:

Ordinary Resolution ^(Note 1)		Number of Votes (%) ^(Note 2)	
		For	Against
1.	To (a) ratify, confirm and approve the Share Sale Agreement and the transactions contemplated thereunder, and to authorise the Directors to do all such acts and things and execute all such documents to give effect thereto; (b) approve the Inventory Sale Agreement the transactions contemplated thereunder and to authorise the Directors to do all such acts and things and execute all such documents to give effect thereto; and (c) authorise the Directors to do such other acts or things incidental to, ancillary to or in connection with the matters contemplated in the Share Sale Agreement, the Inventory Sale Agreement and the transactions contemplated thereunder.	393,788,539 (100.000000%) ^(Note 3)	0 (0.000000%)

Notes:

1. Please refer to the SGM Notice for the full text of the Resolution.
2. The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the SGM in person or by proxy.
3. As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the number of issued Shares of the Company was 1,046,474,025 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the SGM. To the best of the Director’s knowledge, information and belief having made all reasonable enquires, as at the date of the SGM, no Shareholder had a material interest in the transactions contemplated under the Share Sale Agreement and the Inventory Sale Agreement and was required to abstain from voting on the Resolution and, accordingly, all Shareholders were eligible to attend and vote on the Resolution at the SGM. There were no Share entitling the holder to attend and abstain from voting in favour of the Resolution according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting for the Resolution at the SGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as scrutineers for the poll at the SGM.

* For identification purpose only

The Directors, namely, Chumphol Kanjanapas, Kelly Liao Ching Mei, Suriyan Kanjanapas, Jeff Ho Chi Kin, Ricky Lai Kai Ming and Honnus Cheung Ho Ling attended the SGM in person or by electronic means.

By order of the Board
Carrie Ka Wai Hui
Company Secretary

Hong Kong, 20 February 2024

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

Executive Directors:

Chumphol Kanjanapas (aka Joseph C.C. Wong) (Chairman and Chief Executive Officer) and 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 and Honnus Cheung Ho Ling