

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)

Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas) (Vice Chairman)

Kelly Liao Ching Mei (Chief Financial Officer)

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	-
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

25 April 2024

* For identification purpose only