

STELUX Holdings International Limited

寶光實業(國際)有限公司

(Incorporated in Bermuda with limited liability)

RESIGNATION

The Board of Directors of Stelux Holdings International Limited (the “Company”) announces that Mrs. Sudarat Sagarino resigned as an executive Director of the Company with effect from 23rd August 2001. The Board of Directors would like to thank Mrs. Sagarino for her past contribution to the Company during her term of office.

On behalf of the Board
Joseph C. C. Wong
Managing Director

Hong Kong, 28th August 2001