

STELUX Holdings International Limited

寶光實業(國際)有限公司*

website: <http://www.irasia.com/listco/hk/stelux>
(Incorporated in Bermuda with limited liability)

(Stock Code: 84)

CONNECTED AND DISCLOSEABLE TRANSACTIONS POLL RESULT OF THE SPECIAL GENERAL MEETING

The resolution for approving the Agreement, the Mengiwa Agreement, the TSCL Agreement and the transactions contemplated thereunder as set out in the notice convening the SGM was duly passed by way of poll at the SGM held on 22 September 2005.

Reference is made to the announcement of Stelux Holdings International Limited (the “**Company**”) dated 10 August 2005 and the circular of the Company (the “**Circular**”) dated 31 August 2005. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Directors of the Company are pleased to announce that the resolution for approving the Agreement, the Mengiwa Agreement, the TSCL Agreement and the transactions contemplated thereunder was duly passed by way of poll at the SGM held on 22 September 2005. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer of the poll. The result of the poll on the ordinary resolution is as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“THAT		
(a) the Agreement (as defined in the circular to shareholders of the Company dated 31 August 2005 (the “ Circular ”) and a copy of which has been produced to this meeting marked “A” and signed by the Chairman of this meeting for the purpose of identification) and the transactions respectively contemplated thereunder be and are hereby approved, confirmed and ratified;		
(b) the Mengiwa Agreement (as defined in the Circular and a copy of which has been produced to this meeting marked “B” and signed by the Chairman of this meeting for the purpose of identification), and subject to completion of the Agreement, the continuing connected transactions of the Company contemplated thereunder be and are hereby approved, confirmed and ratified;		
(c) the TSCL Agreement (as defined in the Circular and a copy of which has been produced to this meeting marked “C” and signed by the Chairman of this meeting for the purpose of identification), and subject to completion of the Agreement, the continuing connected transactions of the Company contemplated thereunder be and are hereby approved, confirmed and ratified; and	8,969,195 (100%)	0 (0%)
(d) any one of the directors of the Company (“ Director(s) ”) be and is hereby authorised to do all such further acts and things and execute such further documents and take all steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the Agreement, Mengiwa Agreement, TSCL Agreement and the continuing connected transactions of the Company which arise following completion of the Agreement, and the transactions respectively contemplated thereunder with any changes as such Director may consider necessary, desirable or expedient.”		

As at the date of the SGM, the total number of Shares in issue was 951,340,023. According to Rule 14A.54 of the Listing Rules, the Shareholders that were required to abstain from voting at the SGM together held or controlled 690,297,231 Shares as at the date of the SGM. The total number of Shares held by Shareholders who were entitled to attend and vote for or against the above resolution was 261,042,792 Shares. No Shareholder was entitled to attend and vote only against the above ordinary resolution at the SGM.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 22 September 2005

The Directors of the Company as at the date hereof:

Executive Directors:

Wong Chong Po (*Chairman*), Chumphol Kanjanapas (*alias Joseph C.C. Wong*) (*Vice Chairman and Chief Executive Officer*), Anthony Chu Kai Wah, Stan Lee Shu Chung and Wong Yuk Woon

Non-Executive Directors:

Sakorn Kanjanapas, Kwong Yiu Chung (*independent*) and Wu Chun Sang (*independent*)

* *For identification purpose only*

*Please also refer to the published version of this announcement in
The Standard and Hong Kong Economic Times.*