

# 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)

## Appointment of Independent Non-Executive Director

The Board of Directors of Stelux Holdings International Limited (the “Company”) announces the appointment of Dr. Lawrence Wu Chi Man as an independent non-executive director and a member of the Audit Committee of the Company effective from 28th October 2005.

The Board of Directors of Stelux Holdings International Limited (the “Company”) is pleased to announce that Dr. Lawrence Wu Chi Man has been appointed by the Company's board of directors as an independent non-executive director and a member of the Audit Committee of the Company effective from 28th October 2005.

Dr. Wu, aged 47, is an Associate Professor in the Department of Physics and Materials Science at the City University of Hong Kong. He holds a PhD from Bristol University, UK and is an associate member of the Royal Aeronautical Society, UK.

The Company has not entered into a service contract with Dr. Wu. Pursuant to Bye-law 101 of the Company's Bye-Laws, Dr. Wu's appointment will end at the Company's next annual general meeting, at which time he will be eligible for re-election. Thereafter, Dr. Wu's appointment shall be for a term of 3 years subject to retirement by rotation pursuant to Bye-law 110(A) of the Company's Bye-laws, whichever is the earlier. The director's fees payable to Dr. Wu is based by reference to market terms and the qualifications and experience of Dr. Wu.

Save for the relationship arising from Dr. Wu's position as an independent non-executive director of the Company, Dr. Wu is not related to any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Other than the present appointment, he has not been appointed to directorships with listed companies over the last three years. Further, Dr. Wu has no interests in the securities (as defined under Part XV of the Securities & Future Ordinance) of the Company.

The directors of the Company as at the date of this announcement are as follows:

### *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*)

By order of the Board  
**CAROLINE CHONG**  
*Company Secretary*

Hong Kong, 28th October 2005

\* For identification purpose only

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