

# 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)

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Stelux Holdings International Limited (the “Company”) announces that owing to personal reasons, Mr. Wong Yuk Woon (“Mr. Wong”) has tendered his resignation as an executive director of the Company effective from 1st June 2006. Mr. Wong joined the Company as Group Financial Controller in June 1992 and was appointed as an executive director (Finance & Corporate Affairs) in March 1997. The Board of Directors would like to thank Mr. Wong for his valuable contributions to the Stelux Group during his many years of office.

The Company confirms that there are no matters which need to be brought to the attention of the Company’s shareholders with respect to Mr. Wong’s resignation.

Mr. Vincent Lau Tak Bui, appointed as an executive director of the Company on 1st April 2006 will assume the function of (Finance & Corporate Affairs) effective from 1st June 2006. Information to be disclosed regarding Mr. Lau pursuant to the requirements of rule 13.51(2) of the Listing Rules was set out in the Company’s earlier announcement dated 31st March 2006.

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, Wong Yuk Woon and Vincent Lau Tak Bui

### *Non-Executive Directors:*

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

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

Hong Kong, 28th April 2006

\* For identification purpose only

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