

STELLUX 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. Stan Lee Shu Chung (“Mr. Lee”) has tendered his resignation as an executive director of the Company effective from 16th February 2007. Mr. Lee joined the Group as Operations Manager in 1987 and was appointed as an executive director (Retail Trading and Marketing) of the Company in 1997. The Board of Directors would like to thank Mr. Lee for his valuable contribution 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. Lee’s resignation.

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 Vincent Lau Tak Bui.

Non-Executive Directors:

Sakorn Kanjanapas, Wu Chun Sang (*independent*), Lawrence Wu Chi Man (*independent*) and Agnes Kwong Yi Hang (*independent*).

By order of the Board
CAROLINE CHONG
Company Secretary

Hong Kong, 26th January 2007

* For identification purpose only

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