

STELUX Holdings International Limited

寶光實業(國際)有限公司*

website: <http://www.stelux.com>

Incorporated in Bermuda with limited liability

Stock Code: 84

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Stelux Holdings International Limited are set out below.

Executive Directors

Chumphol Kanjanapas (alias Joseph C. C. Wong) (Chairman and Chief Executive Officer)

Vincent Lau Tak Bui (Chief Operating Officer)

Anthony Chu Kai Wah

Non-executive Directors

Sakorn Kanjanapas

Mary Ma Xuezheng

Alex Wong Yu Tsang

Lawrence Wu Chi Man (Independent)

Wu Chun Sang (Independent)

Agnes Kwong Yi Hang (Independent)

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategy Committee
Chumphol Kanjanapas (alias Joseph C. C. Wong)	-	M	C	-	C
Vincent Lau Tak Bui	-	-	-	C	M
Anthony Chu Kai Wah	-	-	-	-	M
Mary Ma Xuezheng	M	M	-	M	M
Alex Wong Yu Tsang	M	-	M	M	M
Lawrence Wu Chi Man	M	C	M	M	-
Wu Chun Sang	C	M	M	M	-
Agnes Kwong Yi Hang	M	M	M	M	-

Notes:

C Chairman of the relevant Committee
M Member of the relevant Committee

18th December 2012

* *For identification purpose only*