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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

Resignation of Executive Director

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces that after more than 25 years of faithful service, Mr. Chu Kai Wah (“Mr. Chu”) has tendered his resignation as an executive director of the Company with effect from 2 July 2013 in order to have more time to pursue and develop his personal interests.

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces that after more than 25 years of faithful service, Mr. Chu Kai Wah (“Mr. Chu”) has tendered his resignation as an executive director of the Company with effect from 2 July 2013 in order to have more time to pursue and develop his personal interests.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company with respect to his resignation.

The Board would like to express its sincerest appreciation and gratitude to Mr. Chu for his valuable contribution, commitment and dedication to the Stelux Group during his many years of office.

On behalf of the Board

Joseph C.C. Wong

Chairman and Chief Executive Officer

Hong Kong, 2 April 2013

As at the date of this announcement, the Directors are:

Executive Directors:

Chumphol Kanjanapas (alias Joseph C.C. Wong) (*Chairman and Chief Executive Officer*), Vincent Lau Tak Bui (*Chief Operating Officer*) and Anthony Chu Kai Wah

Non-executive Directors:

Sakorn Kanjanapas, Ma Xuezheng (also known as Mary Ma), Wong Yu Tsang Alex (also known as Alex Wong), Wu Chun Sang (*independent*), Lawrence Wu Chi Man (*independent*) and Agnes Kwong Yi Hang (*independent*)

** For identification purpose only*