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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

Appointment of Executive Director and Chief Financial Officer

The Board of Directors of Stelux Holdings International Limited (the “Company”) is pleased to announce the appointment of Mr. Kwan Chi Kin Wallace as an Executive Director and Chief Financial Officer of the Company with effect from 2 July 2013.

The Board is pleased to announce the appointment of Mr. Kwan Chi Kin Wallace as an Executive Director and Chief Financial Officer of the Company with effect from 2 July 2013.

Mr. Kwan, aged 43, joined Stelux Group in November 2011 as Group Finance Director. Mr. Kwan holds a Bachelor of Social Science Degree from The Chinese University of Hong Kong. He also holds a Master of Business Administration Degree from the University of Manchester and a Master of Laws in Corporate & Financial Law from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and also a fellow of the Association of Chartered Certified Accountants. Mr. Kwan has over 20 years of experience in financial management having worked at an international audit firm and listed companies.

The Company has not entered into a service contract with Mr. Kwan. Pursuant to Bye-law 101 of the Company’s Bye-Laws, Mr. Kwan’s appointment will end at the Company’s next annual general meeting, at which time he will be eligible for re-election. Thereafter, Mr. Kwan’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.

Mr. Kwan's yearly emoluments shall be approximately HK\$1,300,000 plus payment of a bonus pursuant to the Company's bonus scheme. He will also be paid a director's fee of HK\$80,000 per annum. The emoluments and director's fees payable to Mr. Kwan are based by reference to market terms and the qualifications and experience of Mr. Kwan.

Save for the relationship arising from Mr. Kwan's position as an Executive Director and Chief Financial Officer of the Company, Mr. Kwan 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.

As at the date of this announcement, Mr. Kwan does not hold any securities in the Company.

Mr. Kwan has confirmed that there is no information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders of the Company.

On behalf of the Board
Joseph C.C. Wong
Chairman and Chief Executive Officer

Hong Kong, 11 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