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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

CHANGE OF TIME OF BOARD MEETING

Reference is made to the announcement published by Stelux Holdings International Limited (the “Company”) dated 15th May 2013 (the “Announcement”). In the Announcement, a meeting of the Company’s board of directors (“Board Meeting”) was scheduled at 11:30 am on 25th June 2013 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March 2013 and its publication and considering the declaration of a final dividend, if any.

A Board Meeting will now be held on 25th June 2013 at 8:30 am at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March 2013 and its publication and considering the declaration of a final dividend, if any.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 17th June 2013

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

Executive Directors:

Chumphol Kanjanapas (also known as 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