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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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 26 June 2014 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 31 March 2014 and its publication and considering the declaration of a final dividend, if any.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 12 May 2014

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 Wallace Kwan Chi Kin (*Chief Financial Officer*)

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