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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 Chairman of the Corporate Governance Committee

The board of directors of Stelux Holdings International Limited (the “Board”) announces that Mr. Kwan Chi Kin, Wallace has been appointed as Chairman of the Corporate Governance Committee of the Company with effect from 1 July 2015.

By order of the Board  
Caroline Chong  
*Company Secretary*

Hong Kong, 29 May 2015

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 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*