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# **STELUX** Holdings International Limited

寶光實業(國際)有限公司\*

*incorporated in Bermuda with limited liability*

*website: <http://www.stelux.com>*

**Stock Code: 84**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “**Announcement**”) of Stelux Holdings International Limited (the “**Company**”) dated 26 January 2018 in relation to, among others, the Disposal. Unless otherwise specified, capitalised terms used in this announcement shall bear the same meanings as those used in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other information, (a) further details of the Disposal, the Conditional Special Distribution, the Proposed Continuing Connected Transactions and the partial termination of the Stelux House Tenancy Agreement; (b) the advice and recommendations of the Independent Board Committee to the Independent Shareholders in respect of the Disposal; (c) the advice and recommendations of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Disposal; and (d) a notice of the SGM, is expected to be despatched to the Shareholders on or around 20 February 2018.

As additional time is required to prepare and finalise the information to be included in the Circular, the despatch date of the Circular is expected to be postponed to on or around 9 March 2018.

On behalf of the Board  
**Caroline Chong**  
*Company Secretary*

Hong Kong, 20 February 2018

Directors of the Company as at the date hereof:

*Executive Directors:*

Chumphol Kanjanapas (also known as Joseph C.C. Wong) (Chairman and Chief Executive Officer) and Wallace Kwan Chi Kin (Chief Financial Officer)

*Independent Non-executive Directors:*

Wu Chun Sang, Lawrence Wu Chi Man and Agnes Kwong Yi Hang

\* *For identification purposes only*