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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

### **CHANGE OF AUDITOR**

This Announcement is made by Stelux Holdings International Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) announces that Ernst & Young (“EY”) has resigned as the auditor of the Company with effect from 14 April 2020 as the Company and EY could not reach an agreement on the audit fee for the financial year ended 31 March 2020. The Board, with the recommendation from the Company’s Audit Committee, has appointed RSM Hong Kong (“RSM”) as the auditor of the Company with effect from 16 April 2020 to fill the casual vacancy following the resignation of EY and to hold the office as auditor until the conclusion of the next annual general meeting of the Company.

EY has confirmed in its letter of resignation that there are no circumstances in relation to the change of the auditors of the Company that should be brought to the attention of the shareholders of the Company. The Board confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to EY for their professional and quality services rendered to the Company. The Board would also like to extend its warm welcome to RSM on their appointment as the auditor of the Company.

On behalf of the Board

**Joseph C. C. Wong**

*Chairman and Chief Executive Officer*

Hong Kong, 16 April 2020

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*)

*Non-Executive directors:*

Wu Chun Sang (*independent*), Lawrence Wu Chi Man (*independent*) and Agnes Kwong Yi Hang (*independent*)

*\* For identification purpose only*