

STELUX Holdings International Limited

寶光實業(國際)有限公司

(the “Company”)

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

Incorporated in Bermuda with limited liability

Stock Code: 84

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Stelux Holdings International Limited are set out below.

Executive Directors

Chumphol Kanjanapas (aka Joseph C. C. Wong) (Chairman and Chief Executive Officer)

Wallace Kwan Chi Kin (Chief Financial Officer)

Non-executive Director

Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)

Independent Non-executive Directors

Agnes Kwong Yi Hang

Jeff Ho Chi Kin

Ricky Lai Kai Ming

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Chumphol Kanjanapas (aka Joseph C. C. Wong)	-	M	C	-
Wallace Kwan Chi Kin	-	-	-	C
Suriyan Kanjanapas (aka Suriyan Joshua Kanjanapas)	M	-	M	-
Ricky Lai Kai Ming	M	C	M	M
Agnes Kwong Yi Hang	M	M	M	M
Jeff Ho Chi Kin	C	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

20 October 2021

* For identification purpose only