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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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the "Company") has scheduled a meeting of the Company's board of directors on 25 November 2021 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which among other matters, an announcement will be made with respect to the Company's interim results for the first six months ended 30 September 2021.

By order of the Board

Kelly Liao

Company Secretary

Hong Kong, 9 November 2021

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Chumphol Kanjanapas (aka Joseph C.C. Wong) (*Chairman and Chief Executive Officer*) and 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 and Ricky Lai Kai Ming

* For identification purpose only