

# STELUX Holdings International Limited

寶光實業(國際)有限公司\*

<http://www.irasia.com/listco/hk/stelux>

(Incorporated in Bermuda with limited liability)

(Stock Code: 84)

## FORM OF PROXY ANNUAL GENERAL MEETING – 6th SEPTEMBER, 2007

I/We<sup>1</sup> .....  
of .....  
being (a) member(s) of Stelux Holdings International Limited (寶光實業(國際)有限公司) hereby appoint<sup>2</sup> the Chairman of the Meeting or failing him .....  
of ..... as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 6th September, 2007 at 11:30 a.m. and at any adjournment thereof on the Resolutions (with or without modifications) as indicated below:

Resolutions	For <sup>3</sup>	Against <sup>3</sup>
1. To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and auditors thereon for the year ended 31st March, 2007.		
2. To declare a final dividend for the year ended 31st March, 2007.		
3. A. To re-elect Mr. Anthony Chu Kai Wah as Director. B. To re-elect Mr. Wu Chun Sang as Director. C. To fix the maximum number of Directors. D. To fix the Directors' fees (including any new director who may be appointed) for the ensuing year.		
4. To consider and, if thought fit, re-appoint PricewaterhouseCoopers as auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.		
5(A). To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.		
5(B). To give a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.		
5(C). To extend the general mandate granted to the Directors to issue additional shares.		
6. To amend the Bye-laws of the Company.		

Number of shares to  
which this proxy relates<sup>4</sup>

Signature(s)<sup>5</sup> .....

Date .....

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or failing him" and insert the name and address of the proxy desired in the space provided. A member may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
3. **IMPORTANT: IF YOU WISH YOUR PROXY TO VOTE ON YOUR BEHALF FOR A PARTICULAR RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "FOR". IF YOU WISH YOUR PROXY TO VOTE AGAINST A PARTICULAR RESOLUTION, PLEASE TICK THE RELEVANT BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion whether to vote for or against the resolutions or to abstain from voting.
4. Please insert the number of shares to which this proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form will be deemed to relate to all the shares in the Company which are registered in your name (whether alone or jointly with others).
5. This form of proxy must be signed by you under hand or your attorney duly authorised in writing or, in the case of a corporation, either executed under seal or under the hand of an officer or attorney duly authorised.
6. If two or more persons are jointly entitled to a share and are present at the Meeting, only the joint holder whose name stands first in the register of members in respect of the joint holding is entitled to vote at the Meeting.
7. To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the **Company's Hong Kong registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned meeting.**
8. Completion and deposit of the proxy form will not preclude you from attending and voting in person at the Meeting if you so wish.
9. Lunch will be available after the conclusion of the Annual General Meeting.

\* For identification purpose only