

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **STELUX Holdings International Limited**

**寶光實業(國際)有限公司\***

website: <http://www.irasia.com/listco/hk/stelux>  
(Incorporated in Bermuda with limited liability)

(Stock Code: 84)

## **CONNECTED TRANSACTION AND VERY SUBSTANTIAL DISPOSAL DISPOSAL OF PROPERTY AND SPECIAL DIVIDEND DELAY IN DESPATCH OF CIRCULAR**

The Board wishes to announce that as more time is required by the Company to finalise certain financial information, such as the profit and loss statement on identifiable net income stream in relation to the Property and the pro forma profit and loss statement and net assets statement on the remaining group, to be included in the Circular, the despatch of the Circular will be delayed to on or before 3 February 2006.

An application has been made to the Stock Exchange for the granting of an extension of time for the despatch of the Circular on or before 3 February 2006.

Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the announcement (the "Announcement") of STELUX Holdings International Limited (the "Company") dated 20 December 2005 relating to the proposed disposal of the Property.

Reference is made to the Announcement that a circular (the "Circular") containing information regarding, amongst other matters, details of the Disposal and special dividend as recommended by the Board and the notice of SGM will be despatched to the Shareholders as soon as practicable.

### **Delay in despatch of Circular**

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the Circular to Shareholders within 21 days after publication of the Announcement, that is, on or before 11 January 2006. However, more time is required by the Company to finalise certain financial information, such as the profit and loss statement on identifiable net income stream in relation to the Property and the pro forma profit and loss statement and net assets statement on the remaining group, to be included in the Circular as required under the Listing Rules. Accordingly, the Company has applied to the Stock Exchange for an extension of time for the despatch of the Circular on or before 3 February 2006.

By order of the Board  
**Caroline Chong**  
Company Secretary

Hong Kong, 10 January 2006

Directors of the Company as at the date hereof:

#### *Executive Directors:*

Wong Chong Po (*Chairman*), Chumphol Kanjanapas (*alias Joseph C.C. Wong*) (*Vice Chairman and Chief Executive Officer*), Anthony Chu Kai Wah, Stan Lee Shu Chung and Wong Yuk Woon

#### *Non-Executive Directors:*

Sakorn Kanjanapas, Kwong Yiu Chung (*independent*), Wu Chun Sang (*independent*) and Lawrence Wu Chi Man (*independent*)

\* For identification purpose only

*Please also refer to the published version of this announcement in  
The Standard and Hong Kong Economic Times.*