

STELUX Holdings International Limited

寶光實業(國際)有限公司*

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 (alias Joseph C. C. Wong) (Chairman and Chief Executive Officer)

Anthony Chu Kai Wah

Vincent Lau Tak Bui (Chief Operating Officer)

Non-executive Directors

Sakorn Kanjanapas

Lawrence Wu Chi Man (Independent)

Wu Chun Sang (Independent)

Agnes Kwong Yi Hang (Independent)

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 (alias Joseph C. C. Wong)	-	M	C	-
Vincent Lau Tak Bui	-	-	-	C
Lawrence Wu Chi Man	M	C	M	M
Wu Chun Sang	C	M	M	M
Agnes Kwong Yi Hang	M	M	M	M

Notes:

C Chairman of the relevant Committee

M Member of the relevant Committee

3rd December 2012

* *For identification purpose only*