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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**

## **Special General Meeting held on 19 April 2018 – Poll Results**

STELUX Holdings International Limited (the “**Company**”) is pleased to announce that the resolution proposed at the Special General Meeting (the “**SGM**”) of the Company held on 19 April 2018 was duly passed by the Independent Shareholders by way of poll.

References are made to the Company’s announcement dated 26 January 2018 and the Company’s circular dated 22 March 2018 (the “**Circular**”) and the notice of the SGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined herein, terms defined in the Circular have the same meanings in this announcement.

At the SGM, a poll was demanded by the Chairman of the meeting for voting on the resolution (the “**Resolution**”) as set out in the Notice.

As at the date of the SGM, the number of issued shares of the Company was 1,046,474,025 Shares. The Purchaser Guarantor and his associates, who together were interested in an aggregate of 692,898,089 Shares as at the date of the SGM, representing approximately 66.21% of the total number of issued shares of the Company, abstained from voting on the Resolution. The total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the Resolution was 353,575,936 Shares.

Save as disclosed above and so far as it is known to the Company, there were no other Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules. There were no Shares entitling the holders to attend and vote only against the Resolution at the SGM.

The Company is pleased to announce the poll results in respect of the Resolution, as follows:

Resolution	Number of votes (%)	
	For	Against
<p>THAT the Disposal (as defined in the Circular), as well as all agreements in relation to and the transactions contemplated under the Disposal, and/or set out in the circular to the shareholders of the Company dated 22 March 2018 (the “Circular”), be and are hereby approved, confirmed, authorised and ratified, and the directors of the Company be and are hereby authorised to do all such acts and things and execute such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient to implement and/or give effect to the Disposal, as well as all agreements in relation to and the transactions contemplated under the Disposal, and/or set out in the Circular, with such changes as the Directors may in their absolute discretion consider necessary, desirable or expedient.</p>	<p>80,336,986 (97.088774%)</p>	<p>2,408,920 (2.911226%)</p>
<p>The resolution was duly passed.</p>		

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineers for the poll at the SGM.

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

Hong Kong, 19 April 2018

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

*Executive Directors:*

Chumphol Kanjanapas (also known as Joseph C.C. Wong) (*Chairman and Chief Executive Officer*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

*Independent Non-executive Directors:*

Wu Chun Sang, Lawrence Wu Chi Man and Agnes Kwong Yi Hang

*\*For identification purposes only*