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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**

## **Closure of Register of Members**

References are made to the circular of Stelux Holdings International Limited (the “**Company**”) dated 22 March 2018 (the “**Circular**”) and the Company’s announcement dated 19 April 2018. Unless otherwise defined herein, terms defined in the Circular have the same meanings in this announcement.

The board of directors (the “**Board**”) of the Company announces that the Disposal is expected to complete on or about 1 June 2018. In this connection, and conditional upon completion of the Disposal, the register of members of the Company will be closed from Tuesday, 5 June 2018 to Wednesday, 6 June 2018, both days inclusive, during which period no transfer of Shares will be registered.

Subject to completion of the Disposal, the Conditional Special Distribution in cash of HK\$0.19 per Share will be payable to Shareholders whose names appear on the register of members of the Company on Wednesday, 6 June 2018.

In order to qualify for the Conditional Special Distribution, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Monday, 4 June 2018.

Subject to completion of the Disposal, the payment date of the Conditional Special Distribution will be on or before 19 June 2018.

If completion of the Disposal is delayed for any reason, the record date and/or the expected payment date of the Conditional Special Distribution may also be delayed. In such circumstance, the Company will publish a further announcement in respect of any subsequent changes to the record date and/or the expected payment date of the Conditional Special Distribution.

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

Hong Kong, 18 May 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*