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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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the “Company”) has scheduled a meeting of the Company’s board of directors on 26 November 2020 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which among other matters, an announcement will be made with respect to the Company’s interim results for the first six months ended 30 September 2020.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 9 November 2020

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

Executive Directors:

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

Independent Non-Executive directors:

Lawrence Wu Chi Man, Agnes Kwong Yi Hang and Ho Chi Kin (aka Jeff Ho)

* For identification purpose only