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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 at 11:30 am on 27th June 2012 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31st March 2012 and its publication and considering the declaration of a final dividend, if any.

By order of the Board
Caroline Chong
Company Secretary

Hong Kong, 5th June 2012

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

Executive Directors:

Chumphol Kanjanapas (alias Joseph C. C. Wong) (*Chairman and Chief Executive Officer*),
Anthony Chu Kai Wah and Vincent Lau Tak Bui

Non- Executive Directors:

Sakorn Kanjanapas, Wu Chun Sang (independent), Lawrence Wu Chi Man (independent)
and Agnes Kwong Yi Hang (independent)

* For identification purpose only