

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted Stelux Holdings International Limited 1/4/2020					
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>0084</u> De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h <u>1,600,000,000</u>	HK\$0.10	HK\$160,000,000		
Increase/(decrease)	Nil		<u>Nil</u>		
Balance at close of the month	1,600,000,000	HK\$0.10	HK\$160,000,000		
(2) Stock code :De	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	h				
Increase/(decrease)					
Balance at close of the month					

31/3/2020

Stock code : Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Desc	ription:		
Stock code :Desc	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :Desc	No. of other	(State	capital
	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,046,474,025		N/A	N/A
Increase/ (decrease) during the month	_ _		N/A	N/A
Balance at close of the month	1,046,474,025		N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	one operation		10000		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wiovement duri	ing the month			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)		·		-		
(Ivote 1)						
2.						
<u> </u>						
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(<i>Note 1</i>)		·				
,		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
				Other class)		
Total funds raised du	ring the month	from evercise o				
options (State current		i itolii excicise o	1			
opnono (outro current						

Warrants to Issue Shares of the Is	suer which are to	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-					
	<u>-</u>					
(/ /)						-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	-					
	-					
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.	-					
	-					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
4.	-					
	-					
(/ /)				· -		-
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total	R (Ordin	nary shares)		
		Total	(Prefere	nary shares) ence shares)		-
			(Other class)		-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))						
1.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.						
Stock code (if listed)	_ 					
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
3.						
						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(Other class)		-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	Ordina shares	ry		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)				
			AGM approval date: (dd/mm/yyyy)				
							_

For Main Board and GEM listed issuers

	Type of Issue		•	or main	Boa	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
	Type of issue						
			Class of shares issuable				
5.	Scrip dividend	At price : State currency ——	(Note 1) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		

shares of issuer issued during the month pursuant thereto as a close of the month Type of Issue Class of shares issuable			I	For Main I	3oar	d and GEM listed	
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (/ /) date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) date: (/ / /		Type of Issue				shares of issuer issued during the month	issuer which may be issued pursuant thereto as at close of the
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy)		- 71					
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Class of shares issuable (// /) (dd/mm/yyyy)							
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Please specify) Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	9.			(/ /)		
10. Other (Please specify) At price: State currency Bissue and allotment (/ /) (/)				(/ /)		
10. Other (Please specify) At price: State currency Bissue and allotment (/ /) (/)							
Total E. (Ordinary shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):							
Total E. (Ordinary shares) (Preference shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	10.	Other (Please specify) At price: State currency		(/ /)		
(Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):				(/ /)		
(Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (2) Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):			Total E. (0	Ordinary sl	hare	s)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):			(Pr	eference s	hare	s)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	<u> </u>						
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Т	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to)	∃).	(1)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	1	har merease / (decrease) in ordinary shares during th	te month (i.e. Total of 71 to 1	ے).			
	T	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):	`	<u> </u>	
	Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total o	f A to E):			
					sued	Share Capital")	.)

Remarks (if any):
Submitted by: Wallace Kwan (Mr)
Title: Executive Director
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.