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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

Resignation of Executive Director, Chief Operating Officer and Chairman of the Corporate Governance Committee

The board of directors (the “Board”) of Stelux Holdings International Limited (the “Company”) announces that Mr. Lau Tak Bui, Vincent (“Mr. Lau”) has tendered his resignation as an Executive Director, Chief Operating Officer and Chairman of the Corporate Governance Committee of the Company with effect from 1 July 2015 due to early retirement.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company with respect to his resignation.

The Board would like to express its sincerest appreciation and gratitude to Mr. Lau for his valuable contribution, commitment and dedication to the Stelux Group during his nine years of faithful service.

On behalf of the Board

Joseph C.C. Wong

Chairman and Chief Executive Officer

Hong Kong, 27 March 2015

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

Executive Directors:

Chumphol Kanjanapas (alias Joseph C.C. Wong) (*Chairman and Chief Executive Officer*), Vincent Lau Tak Bui (*Chief Operating Officer*) and Wallace Kwan Chi Kin (*Chief Financial Officer*)

Non-executive Directors:

Sakorn Kanjanapas, Ma Xuezheng (also known as Mary Ma), Wong Yu Tsang Alex (also known as Alex Wong), Wu Chun Sang (*independent*), Lawrence Wu Chi Man (*independent*) and Agnes Kwong Yi Hang (*independent*)

* *For identification purpose only*