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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

**(1) RE-DESIGNATION OF DIRECTOR
(2) APPOINTMENT OF VICE CHAIRMAN
AND
(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Stelux Holdings International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

(1) RE-DESIGNATION OF DIRECTOR

The Board is pleased to announce that it has resolved to re-designate Mr. Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas) (“**Mr. Kanjanapas**”) from a non-executive Director to an executive Director on a full-time basis with effect from 25 April 2024.

Mr. Kanjanapas, aged 32, was appointed as a non-executive Director on 20 October 2021, and is currently a member of the Audit Committee and the Nomination Committee of the Board. He is also a non-executive director of twenty three indirect subsidiaries of the Company.

Mr. Kanjanapas obtained a Bachelor of Business Administration and Law degree, a Bachelor of Laws degree and a Postgraduate Certificate in Laws from the University of Hong Kong in 2013, 2016 and 2017 respectively. He also obtained a Master of Science in Development Management degree from the London School of Economics and Political Science in 2014. Since 2018, Mr. Kanjanapas has been a practicing barrister, with a predominantly civil practice, specialising in construction and company law. Mr. Kanjanapas has also been a non-clinical lecturer for contract and land law at the University of Hong Kong since 2019. He was admitted as a Member of the Chartered Institute of Arbitrators in 2021.

Mr. Kanjanapas is the son of Mr. Chumphol Kanjanapas (also known as Joseph C.C. Wong), the Chairman, Chief Executive Officer and a controlling shareholder of the Company.

Mr. Kanjanapas has entered into a new appointment letter with the Company for a term of three years commencing from 25 April 2024. Under his letter of appointment, with effect from 25 April 2024, Mr. Kanjanapas will be entitled to receive director fee of HK\$80,000.00 per annum and a discretionary bonus, and such remuneration is recommended by the Remuneration Committee and approved by the Board. All such emoluments are determined with reference to the prevailing market conditions, his duties and responsibilities as well as his performance.

Save as disclosed above, as at the date of this announcement, (i) Mr. Kanjanapas does not hold any other position in the Company or its subsidiaries; (ii) Mr. Kanjanapas does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Kanjanapas does not possess any other major appointment or professional qualifications; (iv) Mr. Kanjanapas does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) Mr. Kanjanapas does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the re-designation of Mr. Kanjanapas that need to be brought to the attention of the shareholders of the Company, nor is there any other information which is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to congratulate Mr. Kanjanapas on his new role with the Company.

(2) APPOINTMENT OF VICE CHAIRMAN

Following his re-designation as an executive Director, Mr. Kanjanapas will also be appointed as Vice Chairman of the Board with effect from 25 April 2024.

(3) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

In accordance with the requirements of the Listing Rules, following his re-designation as an executive Director, Mr. Kanjanapas will cease to be a member of the Audit Committee of the Board with effect from 25 April 2024.

By order of the Board
Ka Wai Carrie Hui
Company Secretary

Hong Kong, 25 April 2024

Directors of the Company as at the date hereof:

Executive directors:

Chumphol Kanjanapas (also known as Joseph C. C. Wong) (*Chairman and Chief Executive Officer*),
Suriyan Kanjanapas (also known as Suriyan Joshua Kanjanapas) (*Vice Chairman*) and
Kelly Liao Ching Mei (*Chief Financial Officer*)

Independent Non-Executive directors:

Jeff Ho Chi Kin, Ricky Lai Kai Ming and Honnus Cheung Ho Ling