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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

DATE OF BOARD MEETING

Stelux Holdings International Limited (the "Company") has scheduled a meeting of the Company's board of directors on 24 November 2026 at 27/F., Stelux House, 698 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong at which, among other matters, an announcement on the Company's interim results for the first six months ended 30 September 2026 is to be considered and (if thought fit) approved.

By order of the Board
Virginia Wong
Company Secretary

Hong Kong, 3 November 2026

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),
Liao Ching Mei (Chief Financial Officer)

Independent Non-Executive Directors:

Ricky Lai Kai Ming, Chan Cheuk Pan and Lai Chun Yu

* *For identification purpose only*