# **STELUX** Holdings International Limited

# 寶光實業(國際)有限公司"

Incorporated in Bermuda with limited liabilit (於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 84)

19 July 2024

Dear registered shareholder(s),

Stelux Holdings International Limited (the "Company")

-Notice of Publication of 2024 Annual Report, Circular and Proxy Form for the Annual General Meeting ("Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="http://www.stelux.com">http://www.stelux.com</a> and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communication by clicking "Investor Relations" section in the menu on the home page of the Company's website; or by browsing through the HKEX's HKEXnews website.

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Stelux Holdings International Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="http://www.stelux.com">http://www.stelux.com</a> and the HKEXnews website at <a href="http://www.stelux.com">www.hkexnews.hk</a> in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporation Communications and Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the notifications of Corporation Communications and Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="stelux.ecom@computershare.com.hk">stelux.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to <a href="mailto:stelux.ecom@computershare.com.hk">stelux.ecom@computershare.com.hk</a>.

Yours faithfully,
On behalf of the Board
Joseph C. C. Wong
Chairman and Chief Executive Officer

Note: Actionable Corporate Communications is any corporate communications that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

# 實光實業(國際)有限公司\*(「本公司」)

# <u>–2024年度報告、股東週年大會通函及代表委任表格(「本次公司通訊」)之發佈通知及以電子方式發佈公司通訊之安排</u>

本次公司通訊的中英文版本已登載於本公司網站(<a href="http://www.stelux.com")及香港交易及結算所有限公司(「港交所」)之披露易網站(<a href="www.hkexnews.hk">www.hkexnews.hk</a>)。 閣下可在本公司網站主頁選單中按「投資者關係」一項,或透過港交所披露易網站,瀏覽本次公司通訊。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,實光實業(國際)有限公司\*(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 http://www.stelux.com\_和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到可供採取最新的公司通訊及行動的公司通訊<sup>(%社)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥、簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 関下的有效電子郵件地址,直至股份過戶處收到 関下有效的電子郵件地址前,本公司未來將以印刷本形式發送公司通訊的通知及可供採取行動的公司通訊 <sup>(網色)</sup> 。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <a href="stelux.ecom@computershare.com.hk">stelux.ecom@computershare.com.hk</a>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 <u>stelux.ecom@computershare.com.hk</u>.

代董事會 **黃創增** *主席及行政總裁* 謹啟

2024年7月19日

\*For identification purpose only 僅供識別

REPI	T <b>3</b> 7	EO	DM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司

合和中心 17M 樓

(「股份過戶處」) 香港灣仔皇后大道東 183 號

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the					
"Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司	引(「公司」)通過電子方式發佈的未來公司通訊。				
Name of Securities holder(s) 證券持有人姓名: Name of the listed co Stelux Hold	Name of the listed company 上市公司名稱:  Stelux Holdings International Limited				
Email address 電郵地址: (Notes 3 / 附註3)	國際)有限公司*				
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)         receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)         收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)					
Signature(s): (Notes 1) Contact number: 簽名:(附註 1) 聯絡電話號碼:	Date: 日期:				

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

\*For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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