

# STELUX Holdings International Limited

## 寶光實業(國際)有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 84)

10 July 2026

Dear registered shareholder(s),

### Stelux Holdings International Limited (the "Company")

### -Notice of Publication of 2026 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 <http://www.stelux.com> and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ("HKEX") at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by browsing through the Company's website or the HKEX's HKEXnews website.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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 and Bye-Law 177 of the Company's Bye-Laws in force for the time being, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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 financial report; (b) the interim 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 <http://www.stelux.com> and the HKEXnews website at <http://www.hkexnews.hk> in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporation Communications and Actionable Corporate Communications<sup>(Note)</sup>, 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<sup>(Note)</sup> 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 [stelux.ecom@computershare.com.hk](mailto:stelux.ecom@computershare.com.hk) 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 contact the Share Register at (852) 2862 8688 or send an email to [stelux.ecom@computershare.com.hk](mailto:stelux.ecom@computershare.com.hk).

Yours faithfully,  
On behalf of the Board  
**Joseph C. C. Wong**

Chairman and Chief Executive Officer

*Note: Actionable Corporate Communications are 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：

### 寶光實業(國際)有限公司\* (「本公司」)

### -2026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」)之發布通知及以電子方式發布公司通訊之安排

本次公司通訊的中英文版本已登載於本公司網站(<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(<http://www.hkexnews.hk>)。閣下可透過本公司網站或港交所披露易網站，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2.07A條以及本公司在當其時有效的公司細則第177條規定，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排，該公司通訊是指本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、年度賬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(如適用)其中期報告摘要；(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本公司網站<http://www.stelux.com>和披露易網站<http://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>(附註)</sup>，本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、簽署回條並交回本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。

**如果本公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣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>(附註)</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[stelux.ecom@computershare.com.hk](mailto:stelux.ecom@computershare.com.hk)，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，請致電股份過戶處(電話：(852) 2862 8688)或發送電子郵件至[stelux.ecom@computershare.com.hk](mailto:stelux.ecom@computershare.com.hk)。

代董事會  
**黃創增**  
主席及行政總裁  
謹啟

2026年7月10日

\*For identification purpose only 僅供識別

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

