

**Latest time for lodging transfers of Shares for registration in order to qualify for attending and voting at the Annual General Meeting**

4:30 p.m. on Monday, 19 August 2019

**Latest date and time for return of proxy form for the Annual General Meeting**

not less than 48 hours before the time of the Annual General Meeting (i.e. not later than 3:00 p.m. on Wednesday, 21 August 2019)

**Closure of the register of members of the Company for determining the identity of Shareholders who are entitled to attend and vote at the Annual General Meeting**

Tuesday, 20 August 2019 to  
Friday, 23 August 2019 (both days inclusive)

**Annual General Meeting**

3:00 p.m. on Friday, 23 August 2019

**Email Contacts**

Investor Relations: [ir@stelux.com](mailto:ir@stelux.com)  
Shareholder Enquiries: [ir@stelux.com](mailto:ir@stelux.com)

**遞交股份轉讓登記文件以獲資格出席股東週年大會並於會上投票之最後時間**

2019年8月19日(星期一)下午四時三十分

**交回股東週年大會代表委任表格之最後日期及時間**

股東週年大會召開時間48小時前(即不遲於2019年8月21日(星期三)下午3時正)

**暫停辦理股份過戶登記以確定有資格出席大會並於會上投票之股東身份**

2019年8月20日(星期二)至  
2019年8月23日(星期五)  
(包括首尾兩日)

**股東週年大會**

2019年8月23日(星期五)下午三時正

**聯絡電郵**

投資者關係：[ir@stelux.com](mailto:ir@stelux.com)  
股東查詢：[ir@stelux.com](mailto:ir@stelux.com)