

**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 Wednesday, 23 August 2023

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

2023年8月23日(星期三)下午四時三十分

**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

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

**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**

Thursday, 24 August 2023 to  
Tuesday, 29 August 2023 (both days inclusive)

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  
2023年8月24日(星期四)至  
2023年8月29日(星期二)  
(包括首尾兩日)

**Annual General Meeting**

3:00 p.m. on Tuesday, 29 August 2023

股東週年大會

2023年8月29日(星期二)下午三時正

**Email Contacts**

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

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)