

FINANCIAL CALENDAR

財務日誌

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, 13 August 2025

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

2025年8月13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, 14 August 2025 to
Tuesday, 19 August 2025 (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

2025年8月14日(星期四)至
2025年8月19日(星期二)(包括首尾兩日)

Annual General Meeting

3:00 p.m. on Tuesday, 19 August 2025

股東週年大會

2025年8月19日(星期二)下午三時正

Email Contacts

Investor Relations: ir@stelux.com
Shareholder Enquiries: ir@stelux.com

聯絡電郵

投資者關係：ir@stelux.com
股東查詢：ir@stelux.com