



Stella International Holdings Limited
九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

ANNOUNCEMENT
ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF
CORPORATE COMMUNICATION

Pursuant to the requirements of the Listing Rules, the Company is making appropriate arrangements to ascertain the wishes of the Shareholders as to the choice of language and means of receipt of the Company's future Corporate Communication.

INTRODUCTION

Pursuant to the Listing Rules and/or the Company's articles of association, the Company is permitted to send Corporate Communication to Shareholders either: (i) in printed form, whether in the English language only, the Chinese language only, or both the English and Chinese languages; or (ii) by electronic means through publication of the Corporate Communication on the Company's website at www.stella.com.hk, provided that the Company has made adequate arrangements to ascertain the wishes of the Shareholders. The Company is making these arrangements for purposes of environmental protection and costs saving.

* *For identification purpose only*

PROPOSED ARRANGEMENTS

The following arrangements have been or will be made by the Company in compliance with the requirements under rules 2.07A and 2.07B of the Listing Rules:

1. The Company will send a letter to the Shareholders on or about 22 August 2008 together with a reply form and postage pre-paid envelope (together, the “First Letter”), prepared in English and Chinese, to enable them to select to receive future Corporate Communication either: (i) in printed form, whether in English or Chinese or both English and Chinese; or (ii) by electronic means through publication on the Company’s website at www.stella.com.hk. The First Letter will also explain that in the event no reply is received from such Shareholders by 12 September 2008, the following arrangements will apply, where applicable:
 - only a printed Chinese version of any future Corporate Communication will be sent to such Shareholder if such Shareholder is a natural person with a Chinese name and his/her address as shown in the Company’s register of members is in Hong Kong; and
 - only a printed English version of any future Corporate Communication will be sent to other Shareholders.

Shareholders have the right at any time by reasonable notice in writing to the Company to change the choice of language of future Corporate Communication.

2. The Company will send the selected language version(s) of future Corporate Communication to those Shareholders who have made a selection unless and until they notify the Company in writing that they wish to receive future Corporate Communication in the other language or both languages.
3. When each future Corporate Communication is sent out according to the arrangements as set out in paragraphs 1 and 2, a letter together with a pre-paid request form (together, the “Second Letter”), prepared in English and Chinese, will be attached to or printed at some prominent place in the versions of the future Corporate Communication sent out, stating that future Corporate Communication prepared in the other language will be available upon request. Shareholders may change their choice of language and means of receipt of future Corporate Communication by completing the pre-paid request form and returning it to the Hong Kong Branch Share Registrar.

4. With respect to those Shareholders who choose to receive future Corporate Communication by electronic means, the Company will notify them as and when the Corporate Communication is published on the Company's website.
5. With respect to future Shareholders, the Company will send the first Corporate Communication in both English and Chinese versions to these Shareholders together with a letter similar to the First Letter and the Second Letter for use by them to indicate their preference as to the choice of language and means of receipt of future Corporate Communication. If no reply is received from these Shareholders by an indicated deadline, the arrangements set out in paragraph 1 above will apply.
6. Corporate Communication in both English and Chinese versions and in an accessible format will be available on the Company's website at www.stella.com.hk and the website of the Stock Exchange at www.hkex.com.hk.
7. The Company is providing a dial-up hotline service (Tel: (852) 2956 1339) to enable Shareholders to make enquiry in respect of the Company's proposed arrangements.
8. The First Letter and the Second Letter will mention that both languages of future Corporate Communication will be available on the Company's website and that the dial-up hotline has been provided as mentioned in paragraphs 6 and 7 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

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| “Board” | the board of directors of the Company; |
| “Company” | Stella International Holdings Limited, a company incorporated in the Cayman Islands as an exempted company with limited liability, whose shares are listed on the Stock Exchange; |

“Corporate Communication”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China;
“Hong Kong Branch Share Registrar”	the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“Shareholder(s)”	holder(s) of the share(s) of the Company; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
Stella International Holdings Limited
Chiang Jeh-Chung, Jack
Chairman

Hong Kong, 22 August 2008

As at the date of this announcement, the executive Directors are Mr. Chiang Jeh-Chung, Jack, Mr. Shih Takuen, Daniel, Mr. Chao Ming-Cheng, Eric, Mr. Chen Li-Ming, Lawrence, Mr. Shieh Tung-Pi, Billy and Mr. Chi Lo-Jen, Stephen and the independent non-executive Directors are Mr. Chu Pao-Kuei, Mr. Ng Hak-Kim, JP and Mr. Hung John Terence, SBS, JP.