



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

30 March 2009

Dear Shareholders,

- (1) 2008 annual report;**
(2) a circular in respect of general mandates to issue and repurchase shares and proposed re-election of directors dated 30 March 2009; and
(3) a proxy form for use by shareholders at the annual general meeting to be held on 8 May 2009

The captioned documents (“**Relevant Corporate Communications**”) of Stella International Holdings Limited (“**Company**”) have been prepared in both English and Chinese. Copies of the Relevant Corporate Communications prepared in a language different from that you have received are available from the Company or the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, upon request. The Relevant Corporate Communications in both English and Chinese versions are also available on the website of the Company at www.stella.com.hk and on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future corporate communications from the Company by giving reasonable prior notice in writing or simply completing the enclosed Change Request Form and returning it with the envelope provided to the Company’s Hong Kong branch share registrar at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

In support of environmental protection and for the purpose of saving printing and mailing costs, we recommend you to select reading any corporate communication published on the Company’s website.

If you have any difficulty in receiving or gaining access to the Relevant Corporate Communications posted on the Company’s website for any reason, we will promptly upon receipt of your notice send the printed copies of the Relevant Corporate Communications to you free of charge. Please make your request by giving reasonable prior notice in writing to the Company. The aforesaid notice should be sent to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the Company’s hotline at (852) 2956 1339 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays.

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

* For identification purpose only

Change Request Form 更改指示表格

To: **Stella International Holdings Limited (“Company”)**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致 **九興控股有限公司 (「公司」)**
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive the corporate communications of the Company (“**Corporate Communications**”) as indicated below:

本人／我們希望以下列方式收取 貴公司之公司通訊文件 (「**公司通訊文件**」) :

(Please mark **ONLY ONE** (✓) of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

read the **website version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies, and receive printed notification of the publication of Corporate Communications by post; **OR**

瀏覽在 貴公司網站發表之日後公司通訊文件網上版本，以代替收取印刷本，並以郵遞方式收取公司通訊文件已在公司網頁上刊發的通知信函；或

to receive the printed **English version** of all future Corporate Communications ONLY; **OR**
僅收取日後所有公司通訊文件之英文印刷本；或

to receive the printed **Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取日後所有公司通訊文件之中文印刷本；或

to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取日後所有公司通訊文件之英文及中文印刷本。

Name(s) of Shareholder:
股東姓名 _____

Registered address:
登記地址 _____

Signature(s)
簽名 _____

Contact telephone number:
聯絡電話號碼: _____

Date:
日期: _____

Notes:
附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this reply form by 20 April 2009, selected language version(s) of future corporate communications will be sent to those Shareholders who have made a selection previously or, as the case may be, all future Corporate Communications will be sent out in the manner specified in the Company’s announcement dated 22 August 2008.
倘若本公司於2009年4月20日仍未收到經由 閣下填寫及簽署的本表格，本公司將向所有已於較早前作出選擇的股東發送其所選擇語言版本的日後所有公司通訊文件或，視乎情況而言，按2008年8月22日之本公司公告內所述之方式把公司通訊文件寄予 閣下。
- By selecting to read the website version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽於本公司網站登載之公司通訊文件網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊文件印刷本之權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
如屬聯名股東，則本表格須由該名於本公司股東名冊上就有關聯名持有股份的記錄中其姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件，直至 閣下發出合理書面通知予本公司之香港股份登記及過戶分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18樓1806-1807舖另作選擇為止。
- All future Corporate Communications in both printed English and Chinese versions will be available from the Company or the Company’s Hong Kong branch share registrar upon request.
本公司或本公司香港股份登記及過戶分處將備有所有公司通訊文件之英、中文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company’s Hong Kong branch share registrar.
股東有權隨時發出合理書面通知予本公司香港股份登記及過戶分處，要求更改收取公司通訊文件之語言版本及方式。