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Stella International Holdings Limited

九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the "Board") of directors (the "Directors") of Stella International Holdings Limited (the "Company") is pleased to announce that it has resolved to appoint Mr. Bolliger Peter, an independent non-executive Director, as a member of the nomination committee of the Company with effect from 13 January 2014.

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

Hong Kong, 13 January 2014

As at the date of this announcement, the executive Directors are Mr. Chiang Jeh-Chung, Jack, Mr. Chao Ming-Cheng, Eric, Mr. Chen Li-Ming, Lawrence and Mr. Chi Lo-Jen and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William and Mr. Yue Chao-Tang, Thomas.

** For identification purposes only*