

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 22 MAY 2015**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Stella International Holdings Limited (“**Company**”) dated 31 March 2015. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the voting of all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 22 May 2015 had been taken by poll.

As at the date of the AGM, the total number of ordinary shares (“**Shares**”) of HK\$0.10 each in the issued share capital of the Company was 794,379,500 Shares, which was the total number of Shares entitling the holders (“**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* For identification purpose only

As a majority of the votes were cast in favour of each of the following resolutions, all such resolutions were duly passed as ordinary resolutions and the poll results are set out as follows:–

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and auditor (“ Auditor ”) of the Company for the year ended 31 December 2014.	637,997,182 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend for the year ended 31 December 2014.	637,997,682 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Mr. Chen Li-Ming, Lawrence as executive Director.	637,493,630 (99.920838%)	505,052 (0.079162%)
	(ii) To re-elect Mr. Chan Fu Keung, William, <i>BBS</i> as independent non-executive Director.	637,468,630 (99.916920%)	530,052 (0.083080%)
	(iii) To re-elect Mr. Yue Chao-Tang, Thomas as independent non-executive Director.	636,081,742 (99.699539%)	1,916,940 (0.300461%)
	(iv) To authorise the board (“ Board ”) of Directors to fix the remuneration of the Directors.	637,832,745 (99.973991%)	165,937 (0.026009%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor for the year ending 31 December 2015 and to authorise the Board to fix the remuneration of the Auditor.	637,998,682 (100.000000%)	0 (0.000000%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 5% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution and the discount for any shares to be issued shall not exceed 5%.	577,148,984 (90.462623%)	60,848,198 (9.537377%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of share capital of the Company in issue as at the date of the passing of the relevant resolution.	637,997,182 (100.000000%)	0 (0.000000%)
7.	To add the aggregate nominal amount of the shares which are repurchased by the Company pursuant to resolution numbered 6 to the aggregate nominal amount of the shares which may be allotted, issued and dealt with pursuant to resolution numbered 5.	526,719,244 (82.558240%)	111,277,938 (17.441760%)

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

Hong Kong, 22 May 2015

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, BBS and Mr. Yue Chao-Tang, Thomas.