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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)

**CHANGE OF
CHIEF OPERATING OFFICER**

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces the change of the chief operating officer of the Group as described below. The change is a part of the Group’s long-term succession planning process in order to ensure that the senior management of the Group remains intact.

The Board announces that Mr. Shieh Tung-Pi, Billy, the chief operating officer of the Group, has resigned as chief operating officer of the Group and retire from all other positions within the Group with effect from 11 December 2015 after 33 years of service with the Group due to his own retirement plan. Mr. Shieh has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation and retirement.

The Board would like to express its gratitude to Mr. Shieh for his valuable contributions to the Group during his tenure of office.

In place of Mr. Shieh, Mr. Dermot Snowton has been appointed as chief operating officer of the Group with effect from 11 December 2015. The biographical information of Mr. Snowton is set out as follows.

Mr. Snowton, aged 60, shall be responsible for the Group’s overall operational management. Prior to joining the Group, he was employed by C & J Clark International and completed his 34-year career there as global sourcing director.

The Board would like to express its warm welcome to Mr. Snowton for joining the Group.

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

Hong Kong, 11 December 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.

** for identification purposes only*