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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO GRANT OF SHARE OPTIONS

Reference is made to the announcement of Stella International Holdings Limited dated 3 January 2022 in relation to the grant of Share Options by the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the grant of Share Options as follows.

Among the 19,740,000 Share Options granted,

- 1,500,000 Share Options were granted to Mr. Chi Lo-Jen (“**Mr. Chi**”), an executive Director and the Chief Executive Officer of the Group;
- 18,195,000 Share Options in aggregate were granted to a total of 70 other employees of the Group; and
- 45,000 Share Options were granted to a consultant to the Group (the “**Consultant**”).

* *For identification purpose only*

As disclosed in the Announcement, other than Mr. Chi, none of the Grantees is a Director or chief executive or substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of any of them.

The Consultant is a third party independent of the Company and its connected persons (as defined in the Listing Rules) and has been engaged to provide logistics support consultancy services to the Group. Pursuant to the terms of the share option scheme adopted by the shareholders of the Company (the “**Shareholders**”) on 19 May 2017, the Directors may invite any person belonging to the specified classes to take up options to subscribe for the Shares, including, among others, any advisor or consultant to any area of business or business development of any member of the Group. The Share Options were granted to the Consultant in consideration of the contribution the Consultant had made to the Group’s business operations. The grant of the Share Options to the Consultant constitutes rewards for the services rendered and will furnish the Consultant with a personal stake in the Company, which the Directors believe will serve to achieve retention purpose and incentivise the Consultant to contribute further to the development and growth of the Group for the benefit of the Shareholders.

Save as disclosed above, all other information set forth in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Stella International Holdings Limited
Chen Li-Ming, Lawrence
Chairman

Hong Kong, 6 January 2022

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