

# CORPORATE INFORMATION AND FINANCIAL CALENDAR 2022/2023

## BOARD OF DIRECTORS

### Executive Directors

CHEN Li-Ming, Lawrence, *Chairman*  
CHI Lo-Jen, *Chief Executive Officer*  
GILLMAN Charles Christopher  
CHIANG Yi-Min, Harvey

### Independent Non-Executive Directors

CHEN Johnny  
BOLLIGER Peter  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas  
SHI Nan Sun  
WAN Sin Yee, Sindy

## AUDIT COMMITTEE

YUE Chao-Tang, Thomas, *Chairman*  
CHEN Johnny  
CHAN Fu Keung, William, *BBS*  
WAN Sin Yee, Sindy

## CORPORATE GOVERNANCE COMMITTEE

BOLLIGER Peter, *Chairman*  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas

## EXECUTIVE COMMITTEE

CHI Lo-Jen, *Chairman*  
CHEN Li-Ming, Lawrence  
GILLMAN Charles Christopher  
CHIANG Yi-Min, Harvey

## NOMINATION COMMITTEE

CHEN Johnny, *Chairman*  
BOLLIGER Peter  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas  
SHI Nan Sun  
WAN Sin Yee, Sindy

## REMUNERATION COMMITTEE

CHAN Fu Keung, William, *BBS*, *Chairman*  
CHEN Johnny  
YUE Chao-Tang, Thomas  
WAN Sin Yee, Sindy

## AUTHORISED REPRESENTATIVES

CHI Lo-Jen  
KAN Siu Yim, Katie

## CHIEF FINANCIAL OFFICER

TAM Siu Ming, Andrew

## COMPANY SECRETARY

KAN Siu Yim, Katie

## LEGAL ADVISER

Chiu & Partners  
40th Floor, Jardine House  
1 Connaught Place, Hong Kong

## AUDITORS

Ernst & Young  
Certified Public Accountant  
Registered Public Interest Entity Auditor  
27/F, One Taikoo Place,  
979 King's Road,  
Quarry Bay, Hong Kong

## PRINCIPAL BANKERS

Chinatrust Commercial Bank, Ltd.  
The Hongkong and Shanghai Banking  
Corporation Limited  
Citibank Taiwan Ltd.

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Suntera (Cayman) Limited  
Suite 3204, Unit 2A, Block 3, Building D  
P.O. Box 1586, Gardenia Court, Camana Bay  
Grand Cayman, KY1-1100  
Cayman Islands

## HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

## REGISTERED OFFICE

Cricket Square, Hutchins Drive, P.O. Box 2681,  
Grand Cayman KY1-1111, Cayman Islands

## PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat C, 20/F, MG Tower,  
133 Hoi Bun Road,  
Kowloon, Hong Kong

## STOCK CODE

1836

## WEBSITE

[www.stella.com.hk](http://www.stella.com.hk)