



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Stella International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at the Company’s Conference Room at Suites 3003-04, 30/F, The Gateway, Tower 2, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 27 March 2008 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and the payment of a final dividend, if any.

By Order of the Board
Chiang Jeh-Chung, Jack
Deputy Chairman

Hong Kong, 13 March 2008

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, Mr. Shieh Tung-Pi, Billy and Mr. Chi Lo-Jen, Stephen, the non-executive Directors are Mr. Chen Jiann-Min, Jimmy and Mr. Shih Takuen, Daniel and the independent non-executive Directors are Mr. Chu Pao-Kuei, Mr. Ng Hak-Kim, JP and Mr. Hung John Terence, SBS, JP.

** For identification purposes only*