

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clea	aring Limited			
Name of Issuer Stell	a International Holdings	Limited		
Date Submitted 3 Fe	bruary 2010			
I. Movements in Authorised Share C	Capital			
1. Ordinary Shares				
(1) Stock code : <u>01836</u> Des	scription : Ordinary	Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)	
Balance at close of preceding month	5,000,000,000	0.10	500,000,000	
Increase/(decrease)	0		0	
Balance at close of the month	5,000,000,000	0.10	500,000,000	
(2) Stock code :Des	scription :			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	·			
Increase/(decrease)				
Balance at close of the month				

31/1/2010

Stock code : Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		(State	capital
Balance at close of preceding month Increase/(decrease)		(State	capital

Total authorised share capital at the end of the month (HK\$): 500,000,000

II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	794,379,500			
Increase/ (decrease) during the month	0			
Balance at close of the month	794,379,500			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —			8 1 1 1		,	
class of shares				_		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
-						
(/ /)						
shares						
(Note 1)						
2.						
shares						
$\frac{\text{Shares}}{(Note \ 1)}$						-
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)		
			(Prefere	ence shares)		
			((Other class)		
Total funds raised dur	ing the month	from exercise o		,		
options (State currence		i ii oiii exercise c				
P	37		-			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2.	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares)ence shares)Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto as at close of the Currency of Amount at close Converted Amount at thereto of preceding during the close of the month amount Class and description month outstanding month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
(/ /)		
shares (Note 1)		
2.		
2		
(/ /) shares (Note 1)		
Shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Guier Guss)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J.F.		Class of shares issuable				
		State	(Note 1)	(/ /)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	-			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	-
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
	Type of Issue					
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))			
		EGM approval date: (/ / / (dd/mm/yyyy))			
		Class of shares issuable(Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date: (dd/mm/yyyy))			
		EGM approval date: (/ / / (dd/mm/yyyy))			
		Total E. (Ordinary	shares`)		
		(Preference	shares))		
		(Othe	r class))		
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1) 0		
			(2) -		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		_		
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E)	:	-		
	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):
Submitted by: Kan Siu Yim, Katie
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.