



Stella International Holdings Limited

九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

List of Directors and their Role and Function

The members of the board (the “Board”) of directors of Stella International Holdings Limited are set out below:

Executive Directors

CHIANG Jeh-Chung, Jack, *Chairman*

SHIH Takuen, Daniel, *Deputy Chairman*

CHAO Ming-Cheng, Eric

CHEN Li-Ming, Lawrence, *Chief Executive Officer*

CHI Lo-Jen

Independent Non-executive Directors

CHU Pao-Kuei

CHEN Johnny

BOLLIGER Peter

CHAN Fu Keung, William

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
SHIH Takuen, Daniel		-	Chairman	Member	Member
CHU Pao-Kuei		Chairman	Member	Member	Member
CHEN Johnny		Member	-	Chairman	-
CHAN Fu Keung, William		Member	Member	Member	Chairman

Hong Kong, 1 September 2012

* For identification purposes only