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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
(2) APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD,  
CHANGE OF CHAIRMAN OF CORPORATE GOVERNANCE  
COMMITTEE,  
AND MEMBER OF NOMINATION COMMITTEE AND  
REMUNERATION COMMITTEE**

The Board announces that it has:

1. accepted the resignation of Mr. Shih Takuen, Daniel as an executive Director and the chief strategy officer of the Group with effect from 13 August 2013. Accordingly, Mr. Shih Takuen, Daniel will also cease to be the deputy chairman of the Board, the chairman of the Corporate Governance Committee, a member of the Nomination Committee and a member of the Remuneration Committee upon his resignation as an executive Director and the chief strategy officer of the Group; and
2. resolved to appoint, with effect from 13 August 2013, (i) Mr. Chao Ming-Cheng, Eric, an executive Director, as the deputy chairman of the Board; (ii) Mr. Bolliger Peter, an independent non-executive Director, as the chairman of the Corporate Governance Committee; and (iii) Mr. Chen Johnny, an independent non-executive Director, as a member of the Remuneration Committee.

\* For identification purpose only

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that it has accepted the resignation of Mr. Shih Takuen, Daniel (“Mr. Shih”) as an executive Director and the chief strategy officer of the Group with effect from 13 August 2013 as he would like to devote more time to his other personal commitments.

Accordingly, Mr. Shih will also cease to be the deputy chairman of the Board, the chairman of the corporate governance committee of the Company (the “Corporate Governance Committee”), a member of each of the nomination committee and the remuneration committee (the “Remuneration Committee”) of the Company upon his resignation as an executive Director and the chief strategy officer of the Group. Mr. Shih has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Shih’s contribution during his term of appointment.

## **APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD, CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE, AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that it has resolved to make the following appointments with effect from 13 August 2013:

- (i) to appoint Mr. Chao Ming-Cheng, Eric, an executive Director, as the deputy chairman of the Board;
- (ii) to appoint Mr. Bolliger Peter, an independent non-executive Director, as the chairman of the Corporate Governance Committee; and
- (iii) to appoint Mr. Chen Johnny, an independent non-executive Director, as a member of the Remuneration Committee

By order of the Board  
**Stella International Holdings Limited**  
**Chiang Jeh-Chung, Jack**  
*Chairman*

Hong Kong, 13 August 2013

*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 and Mr. Chi Lo-Jen and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William and Mr. Yue Chao-Tang, Thomas.*