



# Stella International Holdings Limited

## 九興控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

### Proxy Form for Annual General Meeting

I/We, being the registered holder(s) of Stella International Holdings Limited (the "Company"), hereby appoint the proxy <sup>(Note 1)</sup> as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** <sup>(Note 1)</sup> to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Jade Room, 6/F, Marco Polo Hong Kong Hotel, Harbour City, Kowloon, Hong Kong on Thursday, 14 May 2020 at 3:00 p.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

<b>Registered Holder(s)</b> (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)	
Registered Name:	
Registered Address:	
Signature <sup>(Note 3)</sup>	Date:
<b>PROXY</b> <sup>(Note 1)</sup> (Complete in ENGLISH BLOCK CAPITALS)	
Full Name:	No. of Shares <sup>(Note 2)</sup>
Full Address:	

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("Directors") and auditor ("Auditor") of the Company for the year ended 31 December 2019.		
2	To declare a final dividend for the year ended 31 December 2019.		
3	(i) To re-elect Mr. Bolliger Peter as independent non-executive Director.		
	(ii) To re-elect Mr. Yue Chao-Tang, Thomas as independent non-executive Director.		
	(iii) To re-elect Mr. Chao Ming-Cheng, Eric as non-executive Director.		
	(iv) To re-elect Mr. Chen Li-Ming, Lawrence as executive Director.		
	(v) To authorise the board ("Board") of Directors to fix the remuneration of the Directors.		
4	To re-appoint Ernst & Young as the Auditor for the year ending 31 December 2020 and to authorise the Board to fix the remuneration of the Auditor.		
5	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 5% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution and the discount for any shares to be issued shall not exceed 5%.		
6	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution.		
7	To add the total number of the shares which are repurchased by the Company pursuant to resolution numbered 6 to the total number of the shares which may be allotted, issued and dealt with pursuant to resolution numbered 5.		

#### Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares of the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal, or under the hand of an officer or attorney duly authorised.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST", A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his discretion. **Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In the case of joint holders of shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above meeting, personally or by proxy, then one of the said persons whose name stands first in the register of such shares shall alone be entitled to vote in respect thereof.
- In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed hereon must be deposited with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding the meeting (i.e., at or before 3:00 pm on Tuesday, 12 May 2020 (Hong Kong time)) or any adjournment thereof.
- Completion and delivery of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

\* For identification purpose only