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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)**

**POSITIVE PROFIT ALERT**

This announcement is made by Stella International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the eleven months ended 30 November 2021, and other information currently available to the management of the Company, the Group expects to record a net profit of not less than US\$88 million for the year ending 31 December 2021 as compared with a net profit of US\$1.1 million for the year ended 31 December 2020. The improvement was mainly attributed to an increase in revenue from a low base in the year ended 31 December 2020 which was heavily impacted by the COVID-19 pandemic.

The information contained in this announcement is based on the Company’s preliminary assessment of the unaudited consolidated management accounts of the Group for the eleven months ended 30 November 2021 and other information currently available to the management of the Company, and such information has not been audited, reviewed or confirmed by the Company’s auditors and may be subject to further changes or adjustments.

\* For identification purpose only

A voluntary update on the business development of the Group for the fourth quarter of 2021 will be announced by the Company in January 2022 while the consolidated annual results of the Group for the year ending 31 December 2021 are expected to be announced by the Company in March 2022. Shareholders and potential investors are advised to read the Company's upcoming announcements with care when published.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Stella International Holdings Limited**  
**Chen Li-Ming, Lawrence**  
*Chairman*

Hong Kong, 16 December 2021

*As at the date of this announcement, the executive Directors are Mr. Chen Li-Ming, Lawrence and Mr. Chi Lo-Jen; the non-executive Directors are Mr. Chiang Jeh-Chung, Jack and Mr. Chao Ming-Cheng, Eric; and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William, BBS, Mr. Yue Chao-Tang, Thomas, Mr. Lian Jie and Ms. Shi Nan Sun*