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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Stella International Holdings Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) announces that on 3 January 2022 the Company granted a total of 19,740,000 share options (“**Share Options**”) to certain grantees (“**Grantees**”), subject to their acceptance, under the share option scheme adopted by the Company on 19 May 2017. The grant of share options under the Company’s share option scheme will serve to protect the value of the Company as well as achieve the purposes of retaining and motivating the participants to contribute to the development and growth of the Group for the benefit of the shareholders of the Company. Details of the Share Options granted are as follows:

Date of grant	: 3 January 2022 (“ <b>Date of Grant</b> ”)
Subscription price of Share Options granted :	HK\$9.10 to subscribe for one ordinary share of HK\$0.10 each in the share capital of the Company (“ <b>Share</b> ”)
Number of Share Options granted	: 19,740,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the Date of Grant	: HK\$9.10 per Share
Validity period of Share Options	: The Share Options shall be valid from the Date of Grant to 2 January 2032.

Out of these 19,740,000 Share Options, 1,500,000 Share Options were granted to Mr. Chi Lo-Jen, an executive Director and the Chief Executive Officer of the Group.

*\* For identification purposes only*

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Options to Mr. Chi Lo-Jen has been approved by the independent non-executive Directors.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 3 January 2022

*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.*