



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, as effective from 17 March 2022, are set out below:

Executive Directors

CHEN Li-Ming, Lawrence, *Chairman*

CHI Lo-Jen, *Chief Executive Officer*

GILLMAN Charles Christopher

CHIANG Yi-Min, Harvey

Non-executive Directors

CHIANG Jeh-Chung, Jack

CHAO Ming-Cheng, Eric

Independent Non-executive Directors

CHEN Johnny

BOLLIGER Peter

CHAN Fu Keung, William, *BBS*

YUE Chao-Tang, Thomas

LIAN Jie

SHI Nan Sun

There are five 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	Executive Committee	Nomination Committee	Remuneration Committee
CHEN Li-Ming, Lawrence	-	-	Member	-	-
CHI Lo-Jen	-	-	Chairman	-	-
GILLMAN Charles Christopher	-	-	Member	-	-
CHIANG Yi-Min, Harvey	-	-	Member	-	-
CHIANG Jeh-Chung, Jack	-	-	-	-	-
CHAO Ming-Cheng, Eric	-	-	-	-	-
CHEN Johnny	Member	-	-	Chairman	Member
BOLLIGER Peter	-	Chairman	-	Member	-
CHAN Fu Keung, William, <i>BBS</i>	Member	Member	-	Member	Chairman
YUE Chao-Tang, Thomas	Chairman	Member	-	Member	Member
LIAN Jie	Member	-	-	Member	-
SHI Nan Sun	-	-	-	Member	-

Hong Kong, 17 March 2022

* For identification purposes only