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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) announces with deepest sorrow that Mr. Lian Jie, an independent non-executive Director and a member of the Audit Committee and the Nomination Committee of the Company, passed away on 28 March 2022.

Mr. Lian had extensive and remarkable investment banking exposure in his career life. He was the Managing Director in the Investment Banking Division of China International Capital Corporation (“CICC”) from 2009 to 2010. Prior to joining CICC, he had also been the Managing Director of the Investment Banking Division of Goldman Sachs in Hong Kong for more than eight years.

Mr. Lian had made valuable contributions to the Company during his tenure of office. The Board extends its deepest condolences to Mr. Lian’s family.

Saved as disclosed above, there is no other change to the composition of the Board and the Board committees of the Company.

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

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors are Mr. Chen Li-Ming, Lawrence, Mr. Chi Lo-Jen, Mr. Gillman Charles Christopher and Mr. Chiang Yi-Min, Harvey; 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 and Ms. Shi Nan Sun.

** For identification purposes only*