

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Stella International Holdings Limited
九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

**POLL RESULTS OF
ANNUAL GENERAL MEETING HELD ON 12 MAY 2022**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Stella International Holdings Limited (“**Company**”) dated 7 April 2022. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the voting of all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 12 May 2022 had been taken by poll. The following Directors: Mr. Chen Li-Ming, Lawrence, Mr. Gillman Charles Christopher, Mr. Bolliger Peter, Mr. Chan Fu Keung, William, *BBS* and Mr. Yue Chao-Tang, Thomas attended the AGM by electronic means.

* *For identification purpose only*

As at the date of the AGM, the total number of ordinary shares (“**Shares**”) of HK\$0.10 each in the issued share capital of the Company was 793,978,500 Shares, which was the total number of Shares entitling the holders (“**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There was no applicable restriction under the Listing Rules on the casting of votes by any Shareholder on any of the resolutions proposed at the AGM. No party has stated its intention in the Circular to vote against any resolution proposed at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As a majority of the votes were cast in favour of each of the following resolutions, all such resolutions were duly passed at the AGM and the poll results are set out as follows:–

| Ordinary Resolutions | | Number of Shares (%) | |
|----------------------|---|------------------------------|---------------------------|
| | | For | Against |
| 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 2021. | 591,672,000 (99.698393%) | 1,789,925 (0.301607%) |
| 2. | To declare a final dividend for the year ended 31 December 2021. | 593,461,925 (100.000000%) | 0 (0.000000%) |
| 3. | (i) To re-elect Mr. Gillman Charles Christopher as an executive Director. | 589,827,925 (99.387661%) | 3,634,000 (0.612339%) |
| | (ii) To re-elect Mr. Chiang Yi-Min, Harvey as an executive Director. | 589,827,925 (99.387661%) | 3,634,000 (0.612339%) |
| | (iii) To re-elect Mr. Bolliger Peter as independent non-executive Director. | 576,020,532 (97.061076%) | 17,441,393 (2.938924%) |
| | (iv) To authorise the board (“ Board ”) of Directors to fix the remuneration of the Directors. | 591,819,925 (99.723318%) | 1,642,000 (0.276682%) |
| 4. | To re-appoint Ernst & Young as the Auditor for the year ending 31 December 2022 and to authorise the Board to fix the remuneration of the Auditor. | 593,461,925 (100.000000%) | 0 (0.000000%) |

| Ordinary Resolutions | | Number of Shares (%) | |
|---------------------------|--|------------------------------|-----------------------------|
| | | For | Against |
| 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%. | 580,494,425 (97.814940%) | 12,967,500 (2.185060%) |
| 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. | 593,357,925 (99.982476%) | 104,000 (0.017524%) |
| 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. | 486,462,240 (81.970253%) | 106,999,685 (18.029747%) |
| Special Resolution | | | |
| 8. | To consider and approve the proposed amendment of the articles of association of the Company. | 593,461,925 (100.000000%) | 0 (0.000000%) |

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

Hong Kong, 12 May 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; 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.