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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Stella International Holdings Limited
Stock code	01836
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Results for the six months ended 30 June 2023
Announcement date	17 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.42 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.42 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 September 2023 16:30
Book close period	From 08 September 2023 to 12 September 2023
Record date	12 September 2023
Payment date	22 September 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Chen Li-Ming, Lawrence	