



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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1836)**

11 April 2024

Dear registered shareholder(s),

**Notice of publication of 2023 annual report, a circular in respect of general mandates to issue and repurchase shares, proposed re-election of directors, termination of existing share option scheme and adoption of new share option scheme dated 11 April 2024, a proxy form for use by shareholders at the annual general meeting to be held on 9 May 2024 (collectively the “Current Corporate Communications”), environmental, social and governance report 2023 and Arrangement of Electronic Dissemination of Corporate Communications**

The Current Corporate Communications of Stella International Holdings Limited (the “Company”) has been published in English and Chinese languages and are available on the Company’s website at [www.stella.com.hk](http://www.stella.com.hk) and HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications <sup>(Note 1)</sup> (the “Corporate Communications”) in printed form, the printed version of Current Corporate Communication in your selected language(s) is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [stellainternational.ecom@computershare.com.hk](mailto:stellainternational.ecom@computershare.com.hk).

Environmental, social and governance report 2023 published in electronic form only, is also available on the Company’s website and the HKExnews’ website.

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) that came into effect on 31 December 2023, Stella International Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

**Corporate Communications**

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.stella.com.hk](http://www.stella.com.hk) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You are advised to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

A notice of publication of the Corporate Communications will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder). If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company’s branch share registrar in Hong Kong (the “Share Registrar”), to have elected to receive a notice of publication of the Corporate Communications by post.

**Actionable Corporate Communications** <sup>(Note 2)</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually by email, or by post, only if the Company does not possess the email address of a Shareholder or the email address provided is not functional, together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**Solicitation of electronic contact details**

In order for Shareholders to receive by email (1) the notice of publication of the Corporate Communications; and (2) all future Actionable Corporate Communications in electronic form from the Company, the Company strongly recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be deemed to have elected to receive a notice of publication of Corporate Communications in printed form by post; and (ii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

**Request for Corporate Communications and Actionable Corporate Communications in printed form**

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [stellainternational.ecom@computershare.com.hk](mailto:stellainternational.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction to receive Corporate Communications in printed form shall be valid unless being revoked or superseded or until expired after one year from the receipt date of your instruction. Further request will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Stella International Holdings Limited**  
**Chen Li-Ming, Lawrence**  
Chairman

*Note 1 Corporate communications include but are not limited to the Company’s (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

*Note 2 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*

*\* For identification purposes only*

