

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

CHEN Li-Ming, Lawrence, *Chairman*  
CHI Lo-Jen, *Chief Executive Officer*  
GILLMAN Charles Christopher  
CHIANG Yi-Min, Harvey

#### Independent Non-Executive Directors

BOLLIGER Peter  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas  
SHI Nan Sun  
WAN Sin Yee, *Sindy (appointed on 16 March 2023)*  
CHEN Johnny (*retired on 11 May 2023*)

### AUDIT COMMITTEE

YUE Chao-Tang, Thomas, *Chairman*  
CHAN Fu Keung, William, *BBS*  
WAN Sin Yee, *Sindy (appointed on 16 March 2023)*  
CHEN Johnny (*retired on 11 May 2023*)

### CORPORATE GOVERNANCE COMMITTEE

BOLLIGER Peter, *Chairman*  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas

### EXECUTIVE COMMITTEE

CHI Lo-Jen, *Chairman*  
CHEN Li-Ming, Lawrence  
GILLMAN Charles Christopher  
CHIANG Yi-Min, Harvey

### NOMINATION COMMITTEE

WAN Sin Yee, *Sindy (appointed on 16 March 2023),  
Chairman*  
BOLLIGER Peter  
CHAN Fu Keung, William, *BBS*  
YUE Chao-Tang, Thomas  
SHI Nan Sun  
CHEN Johnny (*retired on 11 May 2023*)

### REMUNERATION COMMITTEE

CHAN Fu Keung, William, *BBS, Chairman*  
YUE Chao-Tang, Thomas  
WAN Sin Yee, *Sindy (appointed on 16 March 2023)*  
CHEN Johnny (*retired on 11 May 2023*)

### AUTHORISED REPRESENTATIVES

CHI Lo-Jen  
KAN Siu Yim, Katie

### CHIEF FINANCIAL OFFICER

TAM Siu Ming, Andrew

### COMPANY SECRETARY

KAN Siu Yim, Katie

### LEGAL ADVISER

Chiu & Partners  
40th Floor, Jardine House  
1 Connaught Place, Hong Kong

### AUDITORS

Ernst & Young  
Certified Public Accountant  
Registered Public Interest Entity Auditor  
27/F, One Taikoo Place,  
979 King's Road,  
Quarry Bay, Hong Kong

### PRINCIPAL BANKERS

Chinatrust Commercial Bank, Ltd.  
The Hongkong and Shanghai Banking  
Corporation Limited  
Citibank Taiwan Ltd.

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Suntera (Cayman) Limited  
Suite 3204, Unit 2A, Block 3, Building D  
P.O. Box 1586, Gardenia Court, Camana Bay  
Grand Cayman, KY1-1100  
Cayman Islands

### HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

### REGISTERED OFFICE

Cricket Square, Hutchins Drive, P.O. Box 2681,  
Grand Cayman KY1-1111, Cayman Islands

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Flat C, 20/F, MG Tower,  
133 Hoi Bun Road,  
Kowloon, Hong Kong

### STOCK CODE

1836

### WEBSITE

[www.stella.com.hk](http://www.stella.com.hk)

*In the event of inconsistency, the English version of this interim report shall prevail over the Chinese version.*