



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

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

**(Stock Code: 1836)**

28 August 2009

Dear Sir/Madam

**Election of Language and Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and/or the articles of association of Stella International Holdings Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- (1) to read future Corporate Communications published on the Company's website at [www.stella.com.hk](http://www.stella.com.hk) ("Website Version") in place of receiving printed copies, and receive printed notification of the publication of the Corporate Communications; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please complete, sign and return the enclosed reply form, in the envelope provided, to the Company c/o its Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

**If the Company does not receive the enclosed reply form from you by 18 September 2009 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing, only a printed Chinese version of any Corporate Communications will be sent to you if you are a natural person with a Chinese name and your address as shown in the register of members of the Company is in Hong Kong. Otherwise, the Company will only send you a printed English version of any Corporate Communications.**

You have the right at any time by reasonable notice to the Company c/o the Hong Kong Share Registrar to change the choice of language and means of receipt of the Corporate Communications. You may also send such a notice by email to [stella@stella.com.hk](mailto:stella@stella.com.hk). Even if you have chosen to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company's website at [www.stella.com.hk](http://www.stella.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk).

Should you have any queries in relation to this letter, please call the Company's hotline at (852) 2956 1339 during business hours from 9:00 a.m. to 5:30 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Stella International Holdings Limited**  
**Chiang Jeh-Chung, Jack**  
*Chairman*

\* For identification purpose only

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## REPLY FORM 回條

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To: **Stella International Holdings Limited (“Company”)**  
c/o Computershare Hong Kong Investor Services Limited  
Rooms 1806-1807, 18th Floor  
Hopewell Centre, 183 Queen’s Road East  
Wanchai, Hong Kong

致 **九興控股有限公司(「公司」)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心18樓1806-1807室

I/We would like to receive the corporate communications of the Company (“**Corporate Communications**”) as indicated below:  
本人/我們希望以下列方式收取貴公司之公司通訊文件(「**公司通訊文件**」):

(Please mark **ONLY ONE** of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「x」號)

- read the **website version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies, and receive printed notification of the publication of Corporate Communications by post; **OR**  
瀏覽在 貴公司網站發表之日後公司通訊文件網上版本, 以代替收取印刷本, 並以郵遞方式收取公司通訊文件已在公司網頁上刊發的通知信函; 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取日後公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取日後公司通訊文件之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.  
同時收取日後公司通訊文件之英文及中文印刷本。

Signature(s)

簽名 \_\_\_\_\_

Contact telephone number:

聯絡電話號碼 \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes:

附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If the Company does not receive this reply from by 18 September 2009, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 28 August 2009.  
倘若本公司於2009年9月18日仍未收到 閣下回條, 本公司將按2009年8月28日之本公司函件內所述之方式把公司通訊文件寄予 閣下。
- By selecting to read the website version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽於本公司網站登載之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份的記錄中其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send such a notice by email to stella@stella.com.hk.  
上述指示適用於將來寄發予本公司股東之所有公司通訊文件, 直至 閣下發出合理書面通知予本公司之香港證券登記處香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室另作選擇為止。 閣下亦可以電郵方式發送該通知至stella@stella.com.hk。
- All future Corporate Communications in both printed English and Chinese versions will be available from the Company or the Company’s Hong Kong share registrar upon request.  
本公司或本公司香港證券登記處將備有所有公司通訊文件之中、英文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company c/o the Company’s Hong Kong share registrar.  
股東有權隨時發出合理書面通知予本公司香港證券登記處, 要求更改收取公司通訊文件之語言版本及方式。