

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
EXTRAORDINARY GENERAL MEETING HELD ON
30 DECEMBER 2009**

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

Reference is made to the circular (“Circular”) of Stella International Holdings Limited (the “Company”) dated 11 December 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(4) of the Listing Rules, the voting of all resolutions proposed at the extraordinary general meeting (the “EGM”) of the Company held on 30 December 2009 had been taken by poll.

As at the date of the EGM, the total number of ordinary shares (“Shares”) of HK\$0.10 each in the issued share capital of the Company was 794,379,500 Shares. Mr. Chen Lawrence and his associates held in aggregate 32,000 Shares (representing approximately 0.004% of the issued share capital of the Company) as at the date of the EGM, and had abstained from voting on the ordinary resolutions proposed at the EGM. No other Shareholders have stated their intention in the Circular to abstain from voting at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against all resolutions proposed at the EGM was 794,347,500 Shares, representing approximately 99.996% of the entire issued share capital of the Company. There was no restriction on any Shareholders casting votes on any of the resolutions proposed at the EGM.

* *For identification purpose only*

All the resolutions, which were voted on by poll, were approved by the Shareholders. The Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To approve the automatic renewal of the framework materials sale and purchase agreement in relation to the purchase of tannery dated 21 May 2007 and entered into between the Company and 興昂制革(惠州)有限公司 (Simona Tannery Co., Ltd.) for a term of three years from 1 January 2010 to 31 December 2012, the transactions contemplated thereunder and the related annual caps.	668,707,375 (100%)	0 (0%)
2.	To approve the automatic renewal of the framework materials sale and purchase agreement in relation to the purchase of sole materials dated 21 May 2007 and entered into between the Company and 東莞興泰鞋材有限公司 (Sanford International Co., Ltd.) for a term of three years from 1 January 2010 to 31 December 2012, the transactions contemplated thereunder and the related annual caps.	668,707,375 (100%)	0 (0%)
3.	To approve the automatic renewal of the framework materials sale and purchase agreement in relation to the purchase of sole materials dated 21 May 2007 and entered into between the Company and 東莞興騰鞋材有限公司 (Dongguan Xintan Footwear Co., Ltd.) for a term of three years from 1 January 2010 to 31 December 2012, the transactions contemplated thereunder and the related annual caps.	668,707,375 (100%)	0 (0%)

By order of the Board
Stella International Holdings Limited
Chiang Jeh-Chung, Jack
Chairman

Hong Kong, 30 December 2009

As at the date of this announcement, the executive Directors are Mr. Chiang Jeh-Chung, Jack, Mr. Shih Takuen, Daniel, Mr. Chao Ming-Cheng, Eric, Mr. Chen Li-Ming, Lawrence, Mr. Shieh Tung-Pi, Billy and Mr. Chi Lo-Jen, Stephen and the independent non-executive Directors are Mr. Chu Pao-Kuei, Mr. Ng Hak Kim, JP and Mr. Chen Johnny.