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Stella International Holdings Limited

九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2019, for the purposes of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any.

By order of the Board

Stella International Holdings Limited

Chen Li-Ming, Lawrence

Chairman

Hong Kong, 18 July 2019

As at the date of this announcement, the executive Directors are Mr. Chen Li-Ming, Lawrence and Mr. Chi Lo-Jen; the non-executive Directors are Mr. Chiang Jeh-Chung, Jack and Mr. Chao Ming-Cheng, Eric; and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William, BBS, Mr. Yue Chao-Tang, Thomas, Mr. Lian Jie and Ms. Shi Nan Sun.

** For identification purposes only*