

## **Corporate Communication Requests for Shareholders**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Stella International Holdings Limited (the “**Company**”) will disseminate the English and Chinese versions of all corporate communications of the Company (“**Corporate Communications**”) through the Company’s website (www.stella.com.hk) and the HKEXnews website (www.hkexnews.hk) (the “**Electronic Version**”), provided that the relevant shareholders have consented, or deemed to have consented, to receiving the corporate communications electronically.

The Company will seek consent from registered shareholders for receiving the Electronic Version of future Corporate Communications. If the Company does not receive any response from the registered shareholder indicating his/her objection to access the Electronic Version within the prescribed period, the registered shareholder will be deemed to have elected the Electronic Version instead of the printed version of future Corporate Communication, and a notification of posting of Corporate Communications on the websites of the Company and the Stock Exchange will be sent to him/her in the future by email or, if no functional email address is provided, by post to the registered shareholder’s address as it appears in the Company’s register of members. A notification of posting of Corporate Communications on the Company’s website will also be sent by post/email to non-registered shareholders whose shares in the Company (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS).

Shareholders may from time to time change his/her choice of language or means of receiving all future Corporate Communications. Shareholders who wish to receive the Corporate Communication(s) in printed form may submit the request to the Company’s registrar Computershare Hong Kong Investor Services Limited by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to stella@stella.com.hk.