



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 of directors (the “Board”) of Stella International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at the Company’s Conference Room at Suites 3003-04, 30/F, The Gateway, Tower 2, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 30 November 2007 for the purposes of, *inter alia*, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2007.

By Order of the Board
Chen Jiann-Min, Jimmy
Chairman

Hong Kong, 20 November 2007

As at the date of this announcement, the Executive Directors are Mr. Chen Jiann-Min, Jimmy, Mr. Chiang Jeh-Chung, Jack, Mr. Chao Ming-Cheng, Eric, Mr. Shieh Tung-Pi, Billy and Mr. Chi Lo-Jen, Stephen, the Non-executive Director is Mr. Shih Takuen, Daniel and the Independent Non-executive Directors are Mr. Chu Pao-Kuei, Mr. Ng Hak-Kim, JP and Mr. Hung John Terence, SBS, JP.

** For identification purposes only*