



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 Thursday, 14 August 2008 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 2008 and the payment of an interim dividend, if any.

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

Hong Kong, 4 August 2008

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. Hung John Terence, SBS, JP.

** For identification purposes only*