



**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 at the Company’s Conference Room at Suites 3003-04, 30/F, Tower 2, The Gateway, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 20 November 2008 for the purposes of, *inter alia*, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2008.

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

Hong Kong, 10 November 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*