

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, The Gateway, Tower 2, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 18 March 2010 for the purposes of, *inter alia*, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation on the payment of a final dividend.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors are not allowed to deal in the securities of the Company from 17 January 2010 to 18 March 2010 (both days inclusive).

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

Hong Kong, 15 January 2010

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. Chen Johnny.

* *For identification purpose only*