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Stella International Holdings Limited
九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

DELAY IN DISPATCH OF CIRCULAR
MAJOR TRANSACTION

JOINT VENTURE AGREEMENTS
FOR SALES AND DISTRIBUTION OF
THE “PIERRE BALMAIN” BRAND FOOTWEAR
GRANT OF PUT AND CALL OPTIONS FOR ACQUISITION OF
FURTHER INTERESTS IN THE JOINT VENTURES

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement (the “Announcement”) of Stella International Holdings Limited (the “Company”) dated 31 May 2011 in relation to, among other things, the major transaction in connection with the formation of the Joint Ventures for the distribution and sale of shoes under the “PIERRE BALMAIN” brand name in Hong Kong, the PRC and other countries in the world. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

DELAY IN DISPATCH OF CIRCULAR

As stated in the Announcement, a circular containing, among other information, further details of the Joint Venture Agreements and the transactions contemplated thereunder will be dispatched to the Shareholders on or before 22 June 2011.

As additional time is required to finalise the working capital statements to be disclosed in the circular, the Company expects to dispatch the circular by 30 June 2011.

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

Hong Kong, 21 June 2011

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 and Mr. Chi Lo-Jen and the independent non-executive Directors are Mr. Chu Pao-Kuei, Mr. Ng Hak Kim, JP, Mr. Chen Johnny and Mr. Bolliger Peter.

* For identification purpose only