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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Stella International Holdings Limited (the “**Company**”) announces that it has accepted the resignation of Mr. Ng Hak Kim, *SBS, JP* (“**Mr. Ng**”) as an independent non-executive director of the Company (the “**Independent Non-executive Director**”) with effect from 1 July 2012 as Mr. Ng would like to pursue other personal commitments. Accordingly, Mr. Ng also ceases to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of each of the audit committee (the “**Audit Committee**”), the corporate governance committee and the nomination committee of the Company upon his resignation as the Independent Non-executive Director. Mr. Ng has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Ng’s contribution and leadership during his term of appointment.

Following the resignation of Mr. Ng, the Audit Committee will only comprise two members, which falls below requirement that the Audit Committee shall comprise three members as required under rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, following the resignation of Mr. Ng, the chairman position of the Remuneration Committee will be left vacant and the Remuneration Committee will not comprise a majority of independent non-executive Directors as required under rule 3.25 of the Listing Rules.

* *For identification purpose only*

The Board is currently identifying suitable candidate to fill the vacancies as soon as practicable and within three months after 1 July 2012. Further announcement will be made by the Company upon fulfilling the requirements of rules 3.21 and 3.25 of the Listing Rules.

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

Hong Kong, 28 June 2012

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. Chen Johnny and Mr. Bolliger Peter.