



Stella International Holdings Limited

九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

List of Directors and their Role and Function

The members of the board (the “Board”) of directors of Stella International Holdings Limited, as effective from 13 January 2014, are set out below:

Executive Directors

CHIANG Jeh-Chung, Jack, *Chairman*

CHAO Ming-Cheng, Eric, *Deputy Chairman*

CHEN Li-Ming, Lawrence, *Chief Executive Officer*

CHI Lo-Jen

Independent Non-executive Directors

CHEN Johnny

BOLLIGER Peter

CHAN Fu Keung, William

YUE Chao-Tang, Thomas

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Nomination Committee	Remuneration Committee
CHEN Johnny	Member	-	Chairman	Member
BOLLIGER Peter	-	Chairman	Member	-
CHAN Fu Keung, William	Member	Member	Member	Chairman
YUE Chao-Tang, Thomas	Chairman	Member	Member	Member

Hong Kong, 13 January 2014

* For identification purposes only