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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Stella International Holdings Limited (the “**Company**”) dated 21 March 2014 (the “**Announcement**”) in relation to, among others, the announcement of annual results for the year ended 31 December 2013. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board would like to clarify that, in order to qualify for the proposed final dividend as well as the proposed special dividend to be approved at the AGM, all share transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 28 May 2014.

Save as stated above, the contents of the Announcement remain unchanged.

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

Hong Kong, 24 March 2014

As at the date of this announcement, the executive Directors are Mr. Chiang Jeh-Chung, Jack, Mr. Chao Ming-Cheng, Eric, Mr. Chen Li-Ming, Lawrence and Mr. Chi Lo-Jen and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William and Mr. Yue Chao-Tang, Thomas.

** For identification purposes only*