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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)

CHANGE OF PAYMENT DATE OF PROPOSED SPECIAL DIVIDEND

Reference is made to the announcement of Stella International Holdings Limited (the “Company”) dated 21 March 2014 in relation to, among others, the announcement of annual results for the year ended 31 December 2013 (the “Results Announcement”), the subsequent clarification announcement dated 24 March 2014 (the “Clarification Announcement”) and the annual report of the Company and its subsidiaries for the year ended 31 December 2013 that has been dispatched to the Shareholders on 3 April 2013 (the “Annual Report”). Terms used herein shall have the same meanings as those defined in the Results Announcement unless the context requires otherwise.

The Board announces that the special dividend of HK10 cents per ordinary share to the Shareholders for the year ended 31 December 2013, if approved at the AGM, will be paid on or about 27 June 2014.

Save as stated above, the contents of the Results Announcement, the Clarification Announcement and the Annual Report remain unchanged.

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

Hong Kong, 10 April 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*