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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at the Company’s Conference Room at Suites 3003-04, 30/F, The Gateway, Tower 2, 25 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 20 March 2015 for the purposes of, *inter alia*, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend.

By order of the Board

Stella International Holdings Limited

Chiang Jeh-Chung, Jack

Chairman

Hong Kong, 9 January 2015

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, BBS and Mr. Yue Chao-Tang, Thomas.

** For identification purposes only*