



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 9 July 2015, 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, *BBS*

YUE Chao-Tang, Thomas

There are five 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	Executive Committee	Nomination Committee	Remuneration Committee
CHIANG Jeh-Chung, Jack	-	-	Member	-	-
CHAO Ming-Cheng, Eric	-	-	Member	-	-
CHEN Li-Ming, Lawrence	-	-	Chairman	-	-
CHI Lo-Jen	-	-	Member	-	-
CHEN Johnny	Member	-	-	Chairman	Member
BOLLIGER Peter	-	Chairman	-	Member	-
CHAN Fu Keung, William, <i>BBS</i>	Member	Member	-	Member	Chairman
YUE Chao-Tang, Thomas	Chairman	Member	-	Member	Member

Hong Kong, 9 July 2015

* For identification purposes only