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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 Wednesday, 23 March 2016 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 2015 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, 15 January 2016

*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*