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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)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Company and its subsidiaries (collectively, the “Group”) for the month of, and the five months ended, 31 May 2016, the Group’s net profit for the six months ended 30 June 2016 is expected to decrease considerably when compared to that for the same period of last year. This is mostly attributable to the decline in shipment volumes of the Group’s footwear products, particularly in the casual footwear segment; the decline in the average selling price of the Group’s footwear products due to falling raw material prices, particularly for leather, and greater pricing competition; as well as the decrease in efficiencies and margins as a result of the lower utilization of the non-sports footwear factories of the Group.

The information contained in this announcement is only a preliminary assessment by the management of the Company based on currently available information and such information has not been audited or reviewed by the Company’s auditors.

The consolidated interim results of the Group for the six months ended 30 June 2016 are expected to be announced in August 2016. Shareholders and potential investors are advised to read the Company’s interim results announcement with care when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 June 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 purpose only*