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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR, AND
MEMBER OF AUDIT COMMITTEE
AND
NOMINATION COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”; together with its subsidiaries, collectively referred to as the “Group”) is pleased to announce that the Board has resolved to appoint Mr. Lian Jie (“Mr. Lian”) as an independent non-executive Director and a member of each of the audit committee and the nomination committee of the Company with effect from 1 February 2017.

Mr. Lian Jie, aged 42, is currently the President of Perfect World Co., Ltd. (stock code: 2624), a leading Chinese entertainment company listed on the Shenzhen Stock Exchange principally engaged in the game, movie and TV drama businesses.

From 2010 to 2016, Mr. Lian was the founding partner of Primavera Capital Group, which is a private equity firm focusing on the Chinese market. He currently serves as Senior Advisor to Primavera Capital Group. From 2009 to 2010, Mr. Lian served as the Managing Director in the Investment Banking Division of China International Capital Corporation (“CICC”), which was based in Hong Kong. Prior to joining CICC, Mr. Lian had been the Managing Director of the Investment Banking Division of Goldman Sachs in Hong Kong for more than eight years. From 2011 to 2016, Mr. Lian was an independent director of Bona Film Group Limited which was a company listed on the NASDAQ Stock Market and privatized in May 2016. Mr. Lian is currently an independent non-executive director of Bosideng International Holdings Limited

* *For identification purpose only*

(stock code: 3998), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and a non-executive director of China XLX Fertiliser Limited (stock code: 1866), a company listed on the Main Board of the Stock Exchange. Mr. Lian graduated with a MBA degree from the Tuck School of Management, Dartmouth College in Hanover, New Hampshire, United States.

Saved as disclosed above, Mr. Lian did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any major appointments or professional qualifications before the date of this announcement, and does not hold any other positions in the Company or other members of the Group as at the date of this announcement.

Mr. Lian has entered into a service agreement with the Company for a term of three years commencing from 1 February 2017 subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Lian is entitled to a director’s fee of HK\$405,000 per annum which is determined by the Board with reference to Mr. Lian’s skill, knowledge, expected involvement in the Company’s affairs, profitability of the Company, remuneration benchmarks in the industry, and prevailing market conditions.

As at the date of this announcement, Mr. Lian does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement. The Board is of the view that he has met the independence guidelines set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Lian that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Lian on the Board.

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

Hong Kong, 1 February 2017

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, Mr. Yue Chao-Tang, Thomas and Mr. Lian Jie.