



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 16 January 2019, are set out below:

Executive Directors

CHIANG Jeh-Chung, Jack, *Chairman*

CHAO Ming-Cheng, Eric, *Deputy Chairman*

CHI Lo-Jen, *Chief Executive Officer*

CHEN Li-Ming, *Lawrence*

Independent Non-executive Directors

CHEN Johnny

BOLLIGER Peter

CHAN Fu Keung, William, *BBS*

YUE Chao-Tang, Thomas

LIAN Jie

SHI Nan Sun

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	-	-
CHI Lo-Jen	-	-	Chairman	-	-
CHEN Li-Ming, Lawrence	-	-	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
LIAN Jie	Member	-	-	Member	-
SHI Nan Sun	-	-	-	Member	-

Hong Kong, 16 January 2019

* For identification purposes only