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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Stella International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the change of the chief financial officer of the Group as described below.

Mr. Tam Siu Ming, Andrew shall succeed Mr. Lee Kwok Ming, Don as the Group’s chief financial officer (“**CFO**”) following Mr. Lee’s retirement, with effect from 1 April 2020. Mr. Tam shall be a member of the senior management of the Group.

Mr. Tam has more than 20 years of experience in corporate finance advisory, investment banking and investment management. Prior to joining the Group, he was with Li & Fung Limited, which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 494), where he was a member of senior management for its corporate finance, financial planning and accounting, treasury and investor relations functions. Mr. Tam holds a Bachelor of Arts Degree, in Economics awarded by the University of California at Berkeley, the United States and a Master Degree of Business Administration awarded by Harvard University, the United States.

Mr. Lee, having served the Group for more than 13 years, will be appointed as a consultant to the Group after his retirement from the position of CFO to enable a smooth transition of this role.

The Board would like to express its gratitude to Mr. Lee for his valuable contributions to the Group during his tenure of office, and its warm welcome to Mr. Tam for joining the Group.

By order of the Board
Stella International Holdings Limited
Chen Li-Ming, Lawrence
Chairman

Hong Kong, 1 April 2020

As at the date of this announcement, the executive Directors are Mr. Chen Li-Ming, Lawrence and Mr. Chi Lo-Jen; the non-executive Directors are Mr. Chiang Jeh-Chung, Jack and Mr. Chao Ming-Cheng, Eric; and the independent non-executive Directors are Mr. Chen Johnny, Mr. Bolliger Peter, Mr. Chan Fu Keung, William, BBS, Mr. Yue Chao-Tang, Thomas, Mr. Lian Jie and Ms. Shi Nan Sun.

** For identification purposes only*