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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (“**Board**”) of directors (“**Directors**”) of Stella International Holdings Limited (“**Company**”) announces that on 15 April 2020, the Company granted a total of 2,700,000 share options (“**Share Options**”) to a grantee (“**Grantee**”), subject to his acceptance, under the share option scheme adopted by the Company on 19 May 2017. Details of the Share Options granted are as follows:

Date of grant	:	15 April 2020 (“ Date of Grant ”)
Subscription price of Share Options granted:	:	HK\$8.71 to subscribe for one ordinary share of HK\$0.10 each in the share capital of the Company (“ Share ”)
Number of Share Options granted	:	2,700,000 Share Options (each Share Option shall entitle the holder of the Share Option to subscribe for one Share)
Closing price of the Share on the Date of Grant	:	HK\$8.71 per Share

* *For identification purpose only*

Validity Period : The Share Options shall be valid from the Date of Grant to 5
of Share Options July 2027.

The Grantee is not a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 15 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.