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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)

VOLUNTARY ANNOUNCEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Stella International Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) has been informed by its substantial shareholder, Cordwalner Bonaventure Inc. (“**CBI**”), that on 12 January 2022, it underwent a corporate restructuring (the “**CBI Restructuring**”) with some of its shareholders whereby it repurchased some of its own shares from those shareholders in consideration of and in exchange for CBI transferring an aggregate of 88,603,621 shares (“**Shares**”) in the Company to the selling shareholders (or their respective nominees) on the same date.

Before the implementation of the CBI Restructuring, the ultimate shareholders of CBI comprised certain existing and former directors, senior management and employees of the Group. The corporate restructuring enables existing and former senior management and employees of the Group to hold their interests in the Company as direct shareholders of the Company.

As a result of such corporate restructuring, CBI’s shareholding in the Company decreased from approximately 33.01% to 21.85%. It ceased to be a controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company but remains as the Company’s substantial shareholder (as defined under the Listing Rules) and single largest shareholder as at the date of this announcement.

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

Hong Kong, 13 January 2022

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 purpose only*