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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)**

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) announces that Ms. Shi Nan Sun (“Ms. Shi”) has notified the Board of her plan of retirement and will retire as an independent non-executive Director (the “Independent Non-executive Director”) with effect from the expiry of her current term of appointment (i.e. 16 January 2025). Accordingly, Ms. Shi will also cease to be a member of the nomination committee of the Company upon her retirement as the Independent Non-executive Director. Ms. Shi has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its appreciation for Ms. Shi’s contribution and leadership during her tenure.

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

Hong Kong, 9 January 2025

*As at the date of this announcement, the executive Directors are Mr. Chen Li-Ming, Lawrence, Mr. Chi Lo-Jen, Mr. Gillman Charles Christopher and Mr. Chiang Yi-Min, Harvey; and the independent non-executive Directors are Mr. Bolliger Peter, Mr. Chan Fu Keung, William, BBS, Mr. Yue Chao-Tang, Thomas, Ms. Shi Nan Sun and Ms. Wan Sin Yee, Cindy.*

*\* For identification purpose only*