



Stella International Holdings Limited
九興控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Stella International Holdings Limited (the “Company”) announces that it has accepted the resignation of Mr. John Terence Hung (“Mr. Hung”) as an independent non-executive director of the Company (the “Independent Non-executive Director”) with effect from 11 November 2008 as Mr. Hung would like to devote more time to handle his personal matters. Accordingly, Mr. Hung also ceased to be a member of the audit committee and the corporate governance committee, and the chairman of the investor relations committee and the nomination committee of the Company. Mr. Hung has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for Mr. Hung’s contribution and leadership during his term of appointment.

Following the resignation of Mr. Hung, the Company has only two independent non-executive directors and two audit committee members, the number of each of which falls below the minimum number required under rules 3.10(1) and 3.21 respectively of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). However, the Company complies with the requirements of rule 3.10(2) and the second part of rule 3.21 of the Listing Rules in which one of the independent non-executive directors has the professional qualifications as required under rule 3.10(2) of the Listing Rules.

* *For identification purpose only*

The Board is currently identifying suitable candidate to fill the vacancy and will ensure that an additional independent non-executive director will be appointed as soon as practicable and within three months after the date of this announcement. Further announcement will be made by the Company upon fulfilling the requirements of rules 3.10 and 3.21 of the Listing Rules.

By order of the Board
Stella International Holdings Limited
Chiang Jeh-Chung, Jack
Chairman

Hong Kong, 11 November 2008

As at the date of this announcement, the executive Directors are Mr. Chiang Jeh-Chung, Jack, Mr. Shih Takuen, Daniel, Mr. Chao Ming-Cheng, Eric, Mr. Chen Li-Ming, Lawrence, Mr. Shieh Tung-Pi, Billy and Mr. Chi Lo-Jen, Stephen and the independent non-executive Directors are Mr. Chu Pao-Kuei and Mr. Ng Hak-Kim, JP.