

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1836)

Dear registered shareholder(s),

6 February 2024

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") that came into effect on 31 December 2023, Stella International Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of its shareholders (the "Shareholder(s)"), including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form, will be disseminated electronically, unless any Shareholder requested for the dissemination of the Corporate Communications in printed form.

### **Corporate Communications**

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.stella.com.hk</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies. You are advised to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

A notice of publication of the Corporate Communications will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder). If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company's branch share registrar in Hong Kong (the "Share Registrar"), to have elected to receive a notice of publication of the Corporate Communications by post.

# Actionable Corporate Communications (Note)

The Company will send the Actionable Corporate Communicates to its Shareholders individually by email, or by post, only if the Company does not possess the email address of a Shareholder or the email address provided is not functional, together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

## Solicitation of electronic contact details

In order for Shareholders to receive by email (1) the notice of publication of the Corporate Communications; and (2) all future Actionable Corporate Communications in electronic form from the Company, the Company strongly recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be deemed to have elected to receive a notice of publication of Corporate Communications in printed form by post; and (ii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

### Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>stellainternational.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction to receive Corporate Communications in printed form shall be valid unless being revoked or superseded or until expired after one year from the receipt date of your instruction. Further request will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of Stella International Holdings Limited Chen Li-Ming, Lawrence *Chairman* 

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

		REPLY FORM	/ 同修		
17M Floor, Hopewel 183 Queen's Road E	ast, Wanchai, Hong Kong	The "Share Registrar")	致:	<b>香港中央證券登記有限公司 (</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓	' 股份過戶處」)
lease <u>choose ONLY ONE c</u> 青從以下選項中 <b>只選擇其中</b>					
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Option 2: I/we hereby p	provide my/our email address in w	riting for receipt of the 1	notice of	publication of the future Corpora	te Communications* and all futu
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Name of Securities holder(s		Name of the	listed cor	npany 上市公司名稱:	
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Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>		ct number: 話號碼:		Date: 日期:	
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<ol> <li>If you provide more than one en 如 閣下通過二維碼、電郵、)</li> </ol>	nail address by QR code, email, reply form and/ 回條及/或其他方式提供多於一個的電子郵件地	or other means, only the latest on 址,只有 閤下最後提供的電子	<i>\$\$件地址將</i> 會	被用於登記。	
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report, interim report, notice of 除非另有註明,公司通訊乃指 ** Unless otherwise specified, Action	rate Communications refer to any documents iss f meeting, circular and proxy form. 公司已發出或將子發出以供其任何證券的持有。 able Corporate Communications refer to any coi	人參照或採取行動的任何文件,		- 、限於年報、中期報告、會議通告、通函及A	
	的公司通訊指任何涉及要求發行人的證券持有人	指示其擬如何行使其有關 證券持	有人的權利的	勾公司通訊。	
RSONAL INFORMATION COLLEC 集個人資料聲明					
本聲明中所指的「個人資料」與	has the same meaning as "personal data" in the 香港法例第 486 章《個人資料(私隱)條例》	(「《私隱條例》」)中「個人	資料」的涵護	<b>흋相同。</b>	
	his Reply Form will be used in connection with, company. Your supply of Personal Data to the Co				
閣下於本回條所提供的個人資料	epty Form. +將用於(包括但不限於)有關公司以電子方式發 E本回條上所述的指示及/或要求。	佈公司通訊*及就 閣下持有的公	司證券有關	的其他事宜上與 閣下聯絡。 閣下是自願向	本公司提供個人資料。若 閣下未能提供足夠
i) Your Personal Data may be discle	osed or transferred by the Company to its subsidiary be necessary for our verification and record p		r other comp	anies or bodies for any of the stated purposes	s, or when it is required to do so by law and w
公司可就任何所說明的用途或在 ) You have the right to request should be in writing, by m	法例規定的情況下,將 閣下的個人資料披露 access to and/or correction of your Persona ail to the Hong Kong Privacy Officer of	或轉移給公司的附屬公司、股份: l Data in accordance with the	provi sions	of the PDPO. Any such request for access	s to and/or correction of your Personal Da
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Hong Kong 香港

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