## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Stella International Holdings Limited	
Stock code	01836	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Annual Results for the year ended 31 December 2023	
Announcement date	21 March 2024	
Status	Update to previous announcement	
Reason for the update / change	State the reporting period end for the dividend declared	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.61 per share	
Date of shareholders' approval	09 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.61 per share	
Exchange rate	HKD 1: HKD 1	
Ex-dividend date	16 May 2024	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 May 2024 16:30	
Book close period	Not applicable	
Record date	17 May 2024	
Payment date	07 June 2024	
	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor, Hopewell Centre	
Share registrar and its address	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
Chen Li-Ming, Lawrence		

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