

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1836)

11 April 2024

Dear registered shareholder(s),

Notice of publication of 2023 annual report, a circular in respect of general mandates to issue and repurchase shares, proposed re-election of directors, termination of existing share option scheme and adoption of new share option schemed dated 11 April 2024, a proxy form for use by shareholders at the annual general meeting to be held on 9 May 2024 (collectively the "Current Corporate Communications"), environmental, social and governance report 2023 and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of Stella International Holdings Limited (the "Company") has been published in English and Chinese languages and are available the Company's website at <a href="www.stella.com.hk">www.stella.com.hk</a> and HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. If you have elected to receive the Corporate Communications (Note 1) (the "Corporate Communications") in printed form, the printed version of Current Corporate Communication in your selected language(s) is enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:stellainternational.ecom@computershare.com.hk">stellainternational.ecom@computershare.com.hk</a>.

Environmental, social and governance report 2023 published in electronic form only, is also available on the Company's website and the HKExnews' website.

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.

## **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 <a href="https://www.stella.com.hk">www.stella.com.hk</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> 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 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 2)

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 (Note) 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 <a href="mailto:stellainternational.ecom@computershare.com.hk">stellainternational.ecom@computershare.com.hk</a> 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 1 Corporate communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports, and where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note 2 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.

<sup>\*</sup> For identification purposes only

		REPLY FOR	M 回條		
17M 1 183 Q (Please <u>choos</u>	outershare Hong Kong Investor Services Floor, Hopewell Centre Queen's Road East, Wanchai, Hong Kon e ONLY ONE of the options below)	Limited (The "Share Registrar"		香港中央證券登記有限公司(「香港灣仔皇后大道東 183 號 合和中心 17M 樓	股份過戶處」)
(請 <u>從以卜選</u>	<u>頃中<b>只選擇其中一項</b>)</u>				Personalized QR Code
Option 1:	Provide your email address for receip and all future Actionable Corporate personalized QR code				<u>專屬二維碼</u>
選項 1:	·	電子郵件地址,以接收公司通過電	<b>፪子方式發</b>	布的未來公司通訊	
	<b>OT required</b> to return this Reply Form if y 遇項 1, 關下 <b>無須</b> 交回本回條。	you choose Option 1.			
Option 2: I/we hereby provide my/our email address in writing for receipt of the notice of publication of the future Corporate Communications* and all future Actionable Corporate Communications** of the following listed company (the "Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊 Name of Securities holder(s) 證券共有人性名: Name of the listed company 上市公司名稱:					
Stella International Holdings Limited					
Email addr	ess 電郵地址: <sup>(Notes 3 / 附註 3)</sup>		有限公司		
	I/we hereby request for receipt of Cor	porate Communications* and Act	ionable Co	rporate Communications** in prin	ted form
(Please man 選項3:	rk "✓" in the below box if applicable) 本人/吾等現要求收取公司通訊 <sup>•</sup> 印刷本	:(如嫡用,請在以下方格內劃上	「✔」號)		
	☐ English Version 英文版本		_	se Version 京本	English and Chinese Version 英文及中文版本
Signatur 簽名: <sup>佛</sup>	e(s): <sup>(Notes 1)</sup> 註 I)	Contact number: 聯絡電話號碼:		Date: 日期:	
ii 清楚填。 Any Reply 任何回條  3. If the Com 如公司沒。 4. If you pro 如 图下沒 5. If you mar 如 图下在 6. For the av	mplete all your details clearly. If your shares are held 妥 關下之所有資料。如鵬聯名股東,則本回條須由 Form with no signature or otherwise incorrectly comp 若未有簽署或在其他方面與寫不正確,則本回條將會 即如 does not receive a functional email address in vo 有收到 關下的有效電子郵件地址。 關下將無法收述 vide more than one email address by QR code, email, r 避過二維碼、電節、回條及或其他方式提供多於一個 妹 "" in the box in Option 3, no email address will Be 生變項 方格內數上 【》,號,將不會有電子郵件地 oidance of doubt, the Company does not accept any of ,在本回條上的任何額外指示,公司將不予處理。	所有聯合股東聯合簽署,方為有效。 leted will be void. 作簽。 如 reply, vou will be unable to receive notifica 明有關發佈公司通訊。的短知。 eply form and/or other means, only the latest or 的電子網件地步,只有 图下 複複提供的電 registered and only Corporate Communicatio 比較登記,只會收取公司通訊。特別開本:	tions regarding one email addre 子郵件地址將會	the publication of Corporate Communications* ss provided will be registered. 被用於發記。	

\*\* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and prays form.

斯特男有註明、公司總別不將公司是對政策分子發出以供其任何總券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、適適及代表委任表格。

\*\*\* Unless otherwise specified, Actionable Corporate Communications refer to 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.

除非另有註明、可供採取行動的公司通訊指任何涉及要求發行人的證券特有人指示其擬如何行使其有關證券特有人的權利的公司通訊。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will

be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用達或在法例規定的情況下,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及成其他公司或團體,並將在適當期間保留該等個人資料作核實及經錄用途。
You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主

任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。 Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT

(i)

(iii)

收集個人資料聲明

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.