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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2024

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Stella International Holdings Limited (“**Company**”) dated 11 April 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the voting of all resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 May 2024 had been taken by poll. The following Directors: Mr. Chen Li-Ming, Lawrence, Mr. Gillman Charles Christopher, Mr. Chiang Yi-Min, Harvey, Mr. Bolliger Peter, Mr. Chan Fu Keung, William, *BBS*, Mr. Yue Chao-Tang, Thomas, Ms. Shi Nan Sun and Ms. Wan Sin Yee, *Sindy* attended the AGM by electronic means.

As at the date of the AGM, the total number of ordinary shares (“**Shares**”) of HK\$0.10 each in the issued share capital of the Company was 810,275,000 Shares, which was the total number of Shares entitling the holders (“**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no applicable restriction under the Listing Rules on the casting of votes by any Shareholder on any of the resolutions proposed at the AGM. No party has stated his or its intention in the Circular to vote against or abstain from voting on any resolution proposed at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

* *For identification purpose only*

As a majority of the votes were cast in favour of each of the following resolutions, all such resolutions were duly passed as ordinary resolutions of the Company at the AGM and the poll results are set out as follows:–

Ordinary Resolutions		Number of Shares actually voted (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and auditor (“ Auditor ”) of the Company for the year ended 31 December 2023.	514,765,858 (99.420780%)	2,999,000 (0.579220%)
2.	To declare a final dividend for the year ended 31 December 2023.	517,764,858 (100.000000%)	0 (0.000000%)
3.	(i) To re-elect Mr. Chi Lo-Jen as an executive Director.	515,805,358 (99.621546%)	1,959,500 (0.378454%)
	(ii) To re-elect Mr. Chan Fu Keung, William as an independent non-executive Director.	500,492,030 (96.663963%)	17,272,828 (3.336037%)
	(iii) To re-elect Ms. Shi Nan-Sun as an independent non-executive Director.	516,509,858 (99.757612%)	1,255,000 (0.242388%)
	(iv) To authorise the board (“ Board ”) of Directors to fix the remuneration of the Directors.	516,499,617 (99.755634%)	1,265,241 (0.244366%)
4.	To re-appoint Ernst & Young as the Auditor for the year ending 31 December 2024 and to authorise the Board to fix the remuneration of the Auditor.	515,820,858 (99.624540%)	1,944,000 (0.375460%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 5% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution and the discount for any shares to be issued shall not exceed 5%.	496,080,121 (95.813288%)	21,677,001 (4.186712%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the passing of the relevant resolution.	500,665,600 (96.820739%)	16,440,140 (3.179261%)
7.	To approve and adopt the 2024 Share Option Scheme.	432,350,096 (83.503175%)	85,414,762 (16.496825%)
8.	To approve the termination of the 2017 Share Option Scheme.	516,798,697 (99.813398%)	966,161 (0.186602%)

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

Hong Kong, 9 May 2024

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.