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STELLA
INTERNATIONAL

Stella International Holdings Limited
九興控股有限公司 *
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1836)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Stella International Holdings Limited (the "**Company**", and together with its subsidiaries, collectively referred to as the "**Group**") announces that Ms. Ma Hui-Fan, Connie has been appointed as an independent non-executive Director, and a member of the Corporate Governance Committee, the Nomination Committee and the Remuneration Committee of the Board, which appointment will take effect on 1 January 2026.

Biographical details of Ms. Ma are summarised as follows:

Ms. Ma Hui-Fan, Connie, aged 64, was a Vice President of Human Resources at Taiwan Semiconductor Manufacturing Company Limited, a company listed on the Taiwan Stock Exchange (stock code: 2330) and the New York Stock Exchange (stock code: TSM) ("**TSMC**"). She retired in 2022 after eight years with the company. Ms. Ma has over 30 years of experience in human resources. Prior to joining TSMC, she was a Senior Vice President at Trend Micro Incorporated, a company listed on the Tokyo Stock Exchange Prime Market (stock code: 4704) and received the "National HRD InnoPrize" of the Human Resources Innovation Award from the Council of Labor Affairs, Executive Yuan of Taiwan. Since May 2023, Ms. Ma has served as an independent director of Primax Electronics Limited, a company listed on the Taiwan Stock Exchange (stock code: 4915). Ms. Ma holds a bachelor's degree in business administration awarded by Soochow University, Taiwan and a Master of International Business Administration degree awarded by National Taiwan University, Taiwan.

* *For identification purpose only*

Save as disclosed above, Ms. Ma had not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement, nor does she hold any other major appointments or professional qualifications or any other positions with the Company or other members of the Group as at the date of this announcement.

Ms. Ma has entered into a service agreement with the Company for a term of three years commencing on 1 January 2026 and is subject to retirement by rotation at least once every three years and re-election at annual general meetings of the Company in accordance with the Company's articles of association. Pursuant to the service agreement, Ms. Ma is entitled to a director's fee of HK$525,000 per annum. The director's fee for Ms. Ma is determined by the Board following review by the Remuneration Committee with reference to her skill, knowledge and expected involvement in the Group's affairs, profitability of the Group, remuneration benchmarks in the industry, and prevailing market conditions.

As at the date of this announcement, Ms. Ma does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). She does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement. The Company confirms that Ms. Ma has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) that she does not have any past or present financial or other interest in the business of the Company or its subsidiaries (other than in her upcoming office as a Director) or connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as an independent non-executive Director at the time of her appointment.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules relating to the appointment of Ms. Ma.

The Board would like to express its warm welcome to Ms. Ma on the Board.

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

Hong Kong, 30 December 2025

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 and Ms. Wan Sin Yee, Sindy.