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)

List of Directors and their Role and Function

The members of the board (the "Board") of directors of Stella International Holdings Limited, as effective from 1 January 2026, are set out below:

Executive Directors
CHEN Li-Ming, Lawrence, *Chairman*
CHI Lo-Jen, *Chief Executive Officer*
GILLMAN Charles Christopher
CHIANG Yi-Min, Harvey

Independent Non-executive Directors
BOLLIGER Peter
CHAN Fu Keung, William, *BBS*
YUE Chao-Tang, Thomas
WAN Sin Yee, Sindy
MA Hui-Fan, Connie

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Executive Committee	Nomination Committee	Remuneration Committee
CHEN Li-Ming, Lawrence	-	-	Member	-	-
CHI Lo-Jen	-	-	Chairman	-	-
GILLMAN Charles Christopher	-	-	Member	-	-
CHIANG Yi-Min, Harvey	-	-	Member	-	-
BOLLIGER Peter	-	Chairman	-	Member	-
CHAN Fu Keung, William, *BBS*	Member	Member	-	Member	Chairman
YUE Chao-Tang, Thomas	Chairman	Member	-	Member	Member
WAN Sin Yee, Sindy	Member	-	-	Chairman	Member
MA Hui-Fan, Connie	-	Member	-	Member	Member

Hong Kong, 30 December 2025

** For identification purposes only*