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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	Final dividend for the year ended 31 December 2025
Announcement date	19 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.37 per share
Date of shareholders' approval	14 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.37 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2026 16:30
Book close period	Not applicable
Record date	20 May 2026
Payment date	05 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

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	
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. Wan Sin Yee, Sindy and Ms. Ma Hui-Fan,Connie.	