



# CHINA STARCH HOLDINGS LIMITED

## 中國澱粉控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3838)

### DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Starch Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 September 2007 at 4:15 p.m., for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007.

By order of the Board  
**China Starch Holdings Limited**  
**Lau Wing Ling**  
*Company Secretary*

Hong Kong, 14 September 2007

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Mr. Tian Qixiang, Mr. Gao Shijun, Mr. Yu Yingquan and Mr. Liu Xianggang

*Independent non-executive Directors:*

Ms Dong Yanfeng, Ms. Yu Shumin, Mr. Cao Zengong and Mr. Yue Kwai Wai, Ken