



**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)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Starch Holdings Limited (the “**Company**”) announces that Mr Lau Wing Ling (“**Mr Lau**”) resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 1 February 2008 due to other career commitments. Mr Lau confirmed that there is no disagreement with the Board and there are no other matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr Leung Siu Hong (“**Mr Leung**”) has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 1 February 2008. Mr Leung is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr Leung holds a master’s degree in accounting from the University of Aberdeen, Scotland.

The Board would like to take this opportunity to thank Mr Lau for his valuable contributions to the Company during his tenure of office and welcome Mr Leung for joining the Company.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Tian Qixiang**

*Chairman*

Hong Kong, 1 February 2008

*As at the date of this announcement, the executive Directors are Mr Tian Qixiang, Mr Gao Shijun, Mr Yu Yingquan and Mr Liu Xianggang and the independent non-executive Directors are Ms Dong Yanfeng, Ms Yu Shumin, Mr Cao Zenggong and Mr Yue Kwai Wa, Ken.*