



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 of directors (the “Board”) of China Starch Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 16 April 2008 (Wednesday) for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2007 for publication and considering the recommendation on the payment of a final dividend.

By order of the Board

CHINA STARCH HOLDINGS LIMITED

Tian Qixiang

Chairman

Hong Kong, 3 April 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.