

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 17 JUNE 2010

Reference is made to the circular (the “**Circular**”) of China Starch Holdings Limited (the “**Company**”) dated 7 May 2010. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results in respect of all the resolutions proposed (the “**Proposed Resolutions**”) at the annual general meeting of the Company held on 17 June 2010 (the “**AGM**”).

As at the date of the AGM, the total number of issued shares of the Company was 2,889,840,000, which was the total number of shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against any of the Proposed Resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Proposed Resolutions at the AGM.

The poll results in respect of the Proposed Resolutions passed at the AGM are set out below:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the auditors of the Company for the year ended 31 December 2009	1,839,718,748 (100%)	0 (0%)

Resolutions		Number of votes (%)	
		For	Against
2.	To declare a final dividend for the year ended 31 December 2009	1,840,599,748 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tian Qixiang as an executive Director	1,840,599,748 (100%)	0 (0%)
	(b) To re-elect Mr. Gao Shijun as an executive Director	1,840,599,748 (100%)	0 (0%)
	(c) To re-elect Ms. Yu Shumin as an independent non-executive Director	1,840,599,748 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the remuneration of the Directors	1,840,599,748 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration	1,840,599,748 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the unissued shares of HK\$0.1 each in the share capital of the Company, the aggregate nominal amount of which shall not exceed 20% of the aggregate nominal amount of issued share capital of the Company as at the date of passing of this resolution (<i>note</i>)	1,837,858,000 (99.85%)	2,741,748 (0.15%)
6.	To grant a general mandate to the Directors to purchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing of this resolution (<i>note</i>)	1,840,599,748 (100%)	0 (0%)
7.	To add the nominal amount of the shares purchased by the Company to the general mandate granted to the Directors under resolution no.5 above (<i>note</i>)	1,837,858,000 (99.85%)	2,741,748 (0.15%)
8.	To approve the bonus issue of shares on the basis of one bonus share for every one existing share of HK\$0.1 in the share capital of the Company (<i>note</i>)	1,840,599,748 (100%)	0 (0%)

Note: Please refer to the notice of the AGM dated 7 May 2010 for the full text of the Proposed Resolutions.

As a majority of votes were cast in favour of each of the Proposed Resolutions, all of them were passed as ordinary resolutions.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Gao Shijun
Chief Executive Officer

Hong Kong, 17 June 2010

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.