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## **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)

### **CLARIFICATION OF PRESS ARTICLE**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

It has come to the attention of the board of directors (the “**Board**”) of China Starch Holdings Limited (the “**Company**”) that a press article has been published in Apple Daily on 10 September 2010 regarding the negotiation by the Company of a possible acquisition of certain options to acquire interest in Anhui BBKA Biochemical Co., Ltd. by the Company at a consideration of approximately RMB1,600,000,000 by the issue of consideration shares by the Company and the possible injection of the electricity production business by a substantial shareholder of the Company.

The Board, after making the appropriate enquiries, wishes to clarify that there are no negotiations or agreement relating to the possible acquisition of interest in Anhui BBKA Biochemical Co., Ltd. and the possible injection of the electricity production business as stated in the above press article on or prior to the date of this announcement.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
**Yu Yingquan**  
*Director*

Hong Kong, 10 September 2010

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