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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND CONTACT DETAILS

The board of directors (the “Board”) of China Starch Holdings Limited (the “Company”) is pleased to announce that with effect from 4 November 2010 the principal place of business and the contact details of the Company will be changed to:

Address: Suite 3312, Tower 1, Times Square, 1 Matheson Street, Causeway Bay,
Hong Kong
Telephone: 2866 6390
Fax: 2877 0273

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Yu Yingquan
Director

Hong Kong, 4 November 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 Zenggong and Mr. Yue Kwai Wa, Ken.