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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)

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Starch Holdings Limited (the “Company”) announces that Ms. Yu Shumin (“Ms. Yu”) will retire from her office as independent non-executive director of the Company immediately upon expiry of her current term of appointment on 4 September 2011 due to her age and her intention to devote more time and commitment to her family.

Following her retirement, she will also cease to be a member of the audit committee, nomination committee and remuneration committee of the Company.

Ms. Yu confirmed that there is no disagreement with the Board and there are no other matters relating to her retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincerest gratitude to Ms. Yu for her valuable contribution to the Company during her tenure of office and wish her all the best in the future.

By Order of the Board  
**China Starch Holdings Limited**  
**Tian Qixiang**  
*Chairman*

Shouguang, 2 September 2011

*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 Zengqong and Mr. Yue Kwai Wa, Ken.*