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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Starch Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on 25 March 2013 (Monday) for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2012 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, 12 March 2013

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, Mr. Cao Zengong and Mr. Yue Kwai Wa, Ken.