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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”) hereby announces that a meeting of the Board will be held on 21 March 2014 (Friday) 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 2013 and considering the recommendation on the payment of a final dividend.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Tian Qixiang**

*Chairman*

Shouguang, the People’s Republic of China, 11 March 2014

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors:***

*Mr. Tian Qixiang (Chairman)*

*Mr. Gao Shijun (Chief Executive Officer)*

*Mr. Yu Yingquan*

*Mr. Liu Xianggang*

***Independent non-executive Directors:***

*Mr. Yue Kwai Wa, Ken*

*Mr. Chen Zhijun*

*Mr. Sun Mingdao*