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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)

POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 20 May 2014, all ordinary resolutions proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll.

The poll results are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the auditors of the Company for the year ended 31 December 2013	3,779,968,059 (99.99%)	384,000 (0.01%)
2.	To declare a final dividend (with scrip dividend option) for the year ended 31 December 2013	3,779,968,059 (99.99%)	384,000 (0.01%)
3.	(a) To re-elect Mr. Tian Qixiang as an executive Director	3,778,554,591 (99.95%)	1,847,468 (0.05%)
	(b) To re-elect Mr. Liu Xianggang as an executive Director	3,779,928,059 (99.99%)	384,000 (0.01%)
	(c) To re-elect Mr. Chen Zhijun as an independent non-executive Director	3,779,978,059 (99.99%)	384,000 (0.01%)
	(d) To re-elect Mr. Sun Mingdao as an independent non-executive Director	3,779,978,059 (99.99%)	384,000 (0.01%)
	(e) To authorise the Board to fix the remuneration of the Directors	3,777,328,059 (99.92%)	3,034,000 (0.08%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the Board to fix their remuneration	3,779,958,059 (99.99%)	384,000 (0.01%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	3,706,082,300 (98.04%)	74,249,759 (1.96%)
	(2) To grant a general mandate to the Directors to purchase the Company's shares	3,777,428,059 (99.92%)	2,904,000 (0.08%)
	(3) To add the nominal amount of the shares purchased by the Company to the general mandate granted to the Directors under resolution no. 5(1) above	3,706,082,300 (98.04%)	74,249,759 (1.96%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

Notes:

1. Please refer to the notice of the AGM dated 15 April 2014 for the details of the above resolutions.
2. As at the date of the AGM, a total of 5,992,129,668 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM for or against any of the resolutions.
3. The total number of shares entitling the Shareholders to attend and vote only against the resolutions at the AGM was nil.
4. No Shareholders had in the circular of the Company dated 15 April 2014 stated their intention to vote against any of the resolutions or to abstain from voting at the AGM.
5. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Gao Shijun
Director

Hong Kong, 20 May 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