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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 12 March 2015 (Thursday) 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 2014 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, 2 March 2015

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