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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)

EXPECTED PAYMENT DATE OF FINAL DIVIDEND

As announced on 12 March 2015, the board of directors (the “**Board**”) of China Starch Holdings Limited (the “**Company**”) had recommended a final cash dividend of HK0.69 cents per share for the year ended 31 December 2014 (the “**Final Dividend**”) to its shareholders (the “**Shareholders**”) whose names appeared on the register of members of the Company on 28 May 2015. The Final Dividend was subsequently duly approved by the Company’s then shareholders at the annual general meeting of the Company held on 20 May 2015.

The Board is pleased to announce that the cheques for the Final Dividend will be sent by post to the Shareholders on 29 June 2015.

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Tian Qixiang
Chairman

Shouguang, the Peoples’s Republic of China, 16 June 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. Liu Xianggang
Mr. Yu Yingquan

Independent non-executive Directors:

Mr. Chen Zhijun
Mr. Sun Mingdao
Mr. Yue Kwai Wa, Ken