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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 August 2015 (Friday) for the purposes of, among other matters, approving the publication of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Tian Qixiang**

*Chairman*

Shouguang, The People’s Republic of China, 11 August 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*