

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2016 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 17 May 2016, 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 2015	3,761,916,194 (99.96%)	1,584,000 (0.04%)
2.	(a) To re-elect Mr. Tian Qixiang as an executive Director	3,758,681,194 (99.87%)	4,819,000 (0.13%)
	(b) To re-elect Mr. Liu Xianggang as an executive Director	3,760,881,194 (99.93%)	2,619,000 (0.07%)
	(c) To re-elect Mr. Sun Mingdao as an independent non-executive Director	3,760,881,194 (99.93%)	2,619,000 (0.07%)
	(d) To authorise the Board to fix the remuneration of the Directors	3,760,886,194 (99.93%)	2,614,000 (0.07%)
3.	To appoint Professor Hua Qiang as an independent non-executive Director and authorise the Board to fix his remuneration	3,760,881,194 (99.93%)	2,619,000 (0.07%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year ending 31 December 2016 and authorise the Board to fix their remuneration	3,761,916,194 (99.96%)	1,584,000 (0.04%)

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	3,706,536,194 (98.49%)	56,944,000 (1.51%)
	(2) To grant a general mandate to the Directors to buy back the Company's shares	3,761,916,194 (99.96%)	1,584,000 (0.04%)
	(3) To extend the general mandate to issue shares to cover the shares bought back by the Company under resolution no.5(2)	3,706,536,194 (98.49%)	56,944,000 (1.51%)

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 13 April 2016 for full text of the above resolutions.
2. As at the date of the AGM, the total number of issued shares of the Company was 5,995,892,043, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against any of the resolutions. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.
3. No Shareholders had in the circular of the Company dated 13 April 2016 stated their intention to vote against any of the resolutions or to abstain from voting at the AGM.
4. 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
Chief Executive Officer

Hong Kong, 17 May 2016

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:

Professor Hua Qiang
Mr. Sun Mingdao
Mr. Yue Kwai Wa, Ken