

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)

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 18 March 2019 (Monday) for the purposes of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2018 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, 6 March 2019

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:

Professor Hua Qiang

Mr. Sun Mingdao

Mr. Yue Kwai Wa, Ken