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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Starch Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Shouguang, The People’s Republic of China, 21 June 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. Liu Xianggang*

*Mr. Yu Yingquan*

***Independent non-executive Directors:***

*Professor Hua Qiang*

*Mr. Sun Mingdao*

*Mr. Yue Kwai Wa, Ken*