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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 NAME OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Starch Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020. The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Shouguang, The People’s Republic of China, 11 September 2020

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