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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 DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 15 August 2024:

- (1) Mr. Yue has resigned as the independent non-executive Director and has ceased to be the chairman of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (2) Ms. Sze has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Remuneration Committee and Nomination Committee;
- (3) Professor Hua Qiang has been redesignated as the chairman of the Remuneration Committee; and
- (4) Mr. Sun Mingdao has been redesignated as the chairman of the Nomination Committee.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Starch Holdings Limited (the “**Company**”) announces that Mr. Yue Kwai Wa, Ken (“**Mr. Yue**”) has resigned as an independent non-executive Director with effect from 15 August 2024 due to his other business engagements.

Following Mr. Yue’s resignation as an independent non-executive Director, Mr. Yue has ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

Mr. Yue has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Mr. Yue for his valuable contribution to the Company during his tenure in office.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Sze Tak On (“**Ms. Sze**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Remuneration Committee and the Nomination Committee with effect from 15 August 2024.

## **BIOGRAPHICAL DETAILS OF MS. SZE**

Ms. Sze, aged 54, is the financial controller and company secretary of Century Legend (Holdings) Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 79), responsible for overseeing financial reporting, treasury, internal control, risk management and compliance issues. She is also an independent non-executive director of A.Plus Group Holdings Limited (stock code: 1841) and Prosperous Industrial (Holdings) Limited (stock code: 1731), companies whose shares are listed on the Main Board of the Stock Exchange. Ms. Sze holds a master’s degree in Corporate Finance and has extensive experience in accounting, auditing and finance. Ms. Sze is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, a member of The Hong Kong Chartered Governance Institute, The Chartered Governance Institute and The Taxation Institute of Hong Kong.

Ms. Sze has entered into a letter of appointment with the Company, pursuant to which Ms. Sze shall hold office for an initial term of three years commencing from 15 August 2024, unless terminated by either party in accordance with the terms thereof. Ms. Sze shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Ms. Sze is entitled to a directors' fee of HK\$180,000 per annum. The emoluments of Ms. Sze are determined by the Board with the recommendation of the Remuneration Committee and after taking into account her duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Ms. Sze does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

As at the date of this announcement, Ms. Sze has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Sze has confirmed (i) her independence as regards to each of the factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Ms. Sze that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Sze for joining the Company.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 15 August 2024, Professor Hua Qiang has been redesignated as the chairman of the Remuneration Committee and Mr. Sun Mingdao has been redesignated as the chairman of the Nomination Committee.

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

Shouguang, The People's Republic of China, 15 August 2024

*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  
Ms. Sze Tak On