



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China Starch Holdings Limited are set out below.

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

Ms. Sze Tak On

There are three Board committees. The membership information of each committee is set out below.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Qixiang			Member	Member
Mr. Gao Shijun				
Mr. Yu Yingquan				
Mr. Liu Xianggang				
Professor Hua Qiang		Member	Chairman	Member
Mr. Sun Mingdao		Member	Member	Chairman
Ms. Sze Tak On		Chairman	Member	Member

Hong Kong, 15 August 2024