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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of China Starch Holdings Limited (“**Company**”) will be held at Room 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong at 11:30 a.m. on 30 January 2026 (Friday) to consider and, if thought fit, transact the following ordinary resolution(s) of the Company. Words and expressions that are not expressly defined in this notice of Meeting shall have the same meaning given to them in the circular of the Company dated 9 January 2026 (the “**Circular**”):

#### **ORDINARY RESOLUTIONS**

**“THAT:**

- (a) the entering of the Thermal Plant Construction Contract and the terms and conditions thereof and transactions contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and any action(s) taken by any Director(s) in connection with or contemplated by the Thermal Plant Construction Contract and the transactions contemplated thereunder prior to the date of this resolution be and is(are) hereby approved, confirmed, ratified and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the shareholders of the Company prior to such action(s) being taken; and

- (b) any one or more of the Directors be and is/are hereby authorised for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such documents, instruments, deeds (whether or not with the affixation of common seal) and agreements, and to do all such acts, matters or things and take all such steps as he/she/they may in his/her/their discretion consider necessary, expedient, desirable or appropriate to effect the transactions contemplated under the Thermal Plant Construction Contract, and to agree to variations or modifications or waivers or matters relating to the terms and conditions of the Thermal Plant Construction Contract as are, in the opinion of the Directors, in the interest of the Company and the Shareholders as a whole.”

Yours faithfully,  
By order of the Board  
**China Starch Holdings Limited**  
**Tian Qixiang**  
*Chairman*

Hong Kong, 9 January 2026

*Registered office:*

Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place  
of business in Hong Kong:*

Room 1101-1104, 11/F  
Harcourt House  
39 Gloucester Road, Wanchai  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares (“**Shares**”) of the Company may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a shareholder of the Company.

2. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if it/he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such Shares shall alone be entitled to vote in respect thereof.
3. To be valid, a form of proxy in the prescribed form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
4. To ascertain shareholders' eligibility to attend and vote at the Meeting, the register of members will be closed from 27 January 2026 (Tuesday) to 30 January 2026 (Friday), both days inclusive, during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on 30 January 2026 (Friday) will be entitled to attend and vote at the Meeting. In order to qualify for attending the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on 26 January 2026 (Monday).
5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. If a tropical cyclone warning signal number 8 or above is hoisted, or "extreme conditions" announced by the Hong Kong Government or a black rainstorm warning is/are in force any time after 7:00 a.m. on the date of the Meeting, the Meeting will not be held but will be adjourned to a later date in accordance with the articles of association of the Company. The Company will as soon as practicable post an announcement on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.chinastarch.com.hk](http://www.chinastarch.com.hk)).
7. References to time and dates in this notice are to Hong Kong time and dates.

*As at the date of this notice, 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 Chen Zhijun

Professor Hua Qiang

Ms. Sze Tak On