



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)

20 April 2012

Dear Non-Registered Shareholder

Notification of publication of (1) the 2011 Annual Report and (2) the Circular regarding the Proposed Final Dividend and Scrip Dividend Scheme, Grant Of General Mandates To Issue And Repurchase Shares, and Re-election of Directors on the website of China Starch Holdings Limited (“the Company”)

We hereby notify you that the above corporate communication (“the Corporate Communication”) of the Company is now available on the Company’s website at www.chinastarch.com.hk.

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China Starch Holdings Limited

Tian Qixiang

Chairman

Encl.

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.



CHINA STARCH HOLDINGS LIMITED 中國澱粉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 3838)

(股份代號：3838)

REQUEST FORM 申請表格

To: China Starch Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致: 中國澱粉控股有限公司(「公司」)
卓佳證券登記有限公司轉交
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We would like to receive the printed copy of (1) the 2011 Annual Report; (2) the Circular regarding Proposed Final Dividend and Scrip Dividend Scheme, Grant Of General Mandates To Issue And Repurchase Shares, and Re-election of Directors and (3) all future corporate communications^(Note 1) of the Company^(Note 2).

本人/吾等要求索取(1)二零一一年年報；(2)建議末期股息及以股代息計劃、授予發行及購回股份之一般授權及重選董事之通函及(3)公司日後刊發的所有公司通訊^(註1)的印刷本^(註2)。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English)

(英文)

(Chinese)

(中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：

Notes:

註：

- Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港