



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)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting to be held on 30 January 2026 (or any adjournment thereof)

I/We (note a) _____
of _____
being the registered holder(s) of _____
(note b) shares of HK\$0.10 each in the capital of China Starch Holdings Limited (the "Company") hereby appoint the Chairman of the extraordinary general meeting of the Company (the "Meeting") or _____
of _____

to act as my/our proxy (note c) to attend for me/us at the Meeting to be held at 11:30 a.m. on 30 January 2026 (Friday) at Room 1101-4, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/our name(s) in respect of the said resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS (note d)		FOR (note e)	AGAINST (note e)
1	(a) To approve, confirm and ratify the Thermal Plant Construction Contract (as defined and described in the circular of the Company dated 9 January 2026 (the "Circular"), the terms and conditions thereof and transactions contemplated thereunder respects, and to approve, confirm, ratify and adopt 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 in all respects; and		
	(b) To authorise any one or more of the directors of the Company (the "Director(s)") 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 (as defined and described in the Circular), and to agree to variations or modifications or waivers or matters relating to the terms and conditions of the Thermal Plant Construction Contract (as defined and described in the Circular) as are, in the opinion of the Directors, in the interest of the Company and the Shareholders as a whole.		

Dated this _____ day of _____ 2026 Shareholder's signature (notes f, g, h, i and j) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company ("Shares") registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the extraordinary general meeting of the Company (the "Meeting") or" and insert the name and address of the person appointed in the space provided.
- The full text of the ordinary resolutions are set out in the notice of the Meeting dated 9 January 2026. All resolutions will be taken by poll at the Meeting.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if 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 on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any 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 branch share registrar and transfer office in Hong Kong, 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.
- Any alterations made to this proxy form should be initialled by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

"PERSONAL INFORMATION COLLECTION STATEMENT"

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address."