

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	CHINA STARCH HOLDINGS LIMITED
Date Submitted	02/02/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3838</u> Descrip	ption : Ordinary	,	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	<u>HK\$0.1</u>	HK\$1,000,000,000.00
Increase/(decrease)			
Balance at close of the month	10,000,000,000	<u>HK\$0.1</u>	HK\$1,000,000,000.00
(2) Stock code :Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Description :						
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Total authorised share capital at the end of the month (State
currency) :HK\$1,000,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,612,500,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	2,612,500,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares						
(Note 1)						
(1000 1)						
2.						
<u></u>						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)		·	·			
		Тс	tal A (Ordin	ary shares)	_	
		IC.	(Droforo	nco shares)		
			(Fielde	ther along)		
				Other class)		
Total funds raised dur		n from exercise o	t			
options (State currenc	y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	·				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
(if applicable)	(/ /)				
<u> </u>	Total	(Preferenc	ce shares)	- -	

Q		·····		For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·					
(if applicable) (dd/mm/yyyy)) 2.	(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)						
	_						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy) 4.	(/ /)						
	_						
Stock code (if listed)		·					
Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable)	(/ /)			. .			
			total C. (Ordin Prefere	nary shares)	-	-	
			(ence shares) Other class)	-	-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	-	
	-	
(/ /)		
shares (Note 1)		
2	-	
shares (Note 1)		
3.		
	-	
$\frac{(//)}{2}$	-	
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)	-	
(Other class)	-	

Spectrum Class of shares issuable $(/// / /)$ 1. Rights issue At price : State currency Issue and allotment date: $(/// /)$ Issue and allotment date: $(dd/mm/yyyy)$ $(// /)$ EGM approval date: $(// /)$ $(// /)$ (dd/mm/yyyy) EGM approval date: $(// /)$ 2. Open offer At price : State currency State currency Issue and allotment date: $(// /)$ (dd/mm/yyyy) EGM approval date: $(// /)$ 2. Open offer At price : State currency Issue and allotment date: $(dd/mm/yyyy)$ $(// /)$ GM approval date: $(// /)$ $(// /)$ (dd/mm/yyyy) EGM approval date: $(// /)$ 3. Placing At price : State currency Issue and allotment date: $(dd/mm/yyyy)$ $(// /)$ EGM approval date: $(// /)$ $(// /)$ (dd/mm/yyyy) EGM approval date: $(// /)$ 4. Bonus issue Issue and allotment $(// /)$ EGM approval date: $(// /)$ EGM approval date: $(// /)$ $(M// mn/yyyy)$ EGM approval date: $(// /)$ EGM approval date: $(// /)$ EGM approval date: $(// /)$		her Movements in J	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(/ /)$ EGM approval date: (dd/mm/yyyy) $(/ /)$				Class of shares issuable				
1. Kights issue At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: 2. Open offer At price : State currency Issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: 4. Bonus issue Issue and allotment (I / /) Issue and allotment (I /) EGM approval date:		D . 1. 1	State		(/ /)		
(dd/mm/yyyy) = (//) = (dd/mm/yyyy) 2. Open offer At price : State currency (dd/mm/yyyy) = (//) =	1.	Rights issue	At price : currency					
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyy)$ $(///)$ EGM approval date: $(d/mm/yyy)$ EGM approval date: $(///)$					(/ /)		
2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyy)$ $(///)$ EGM approval date: $(d/mm/yyy)$ EGM approval date: $(///)$								
2. Open onel At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) (dd/mm/yyyy) 3. Placing At price : State Issue and allotment (Note 1) Issue and allotment $(//)$ EGM approval date: $(//)$ (//) (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ 4. Bonus issue Issue and allotment $(//)$ EGM approval date: $(//)$ $(//)$ EGM approval date: $(//)$ $(//)$ EGM approval date: $(//)$ $(//)$								
Bonn approval date:	2.	Open offer	At price : State		(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $(Mote 1)$ Issue and allotment (/ /) 4. Bonus issue Class of shares issuable					(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $(Mote 1)$ Issue and allotment (/ /) 4. Bonus issue Class of shares issuable								
ate : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date:								
Class of shares issuable (dd/mm/yyyy) 4. Bonus issue Issue and allotment (d/mm/yyyy) EGM approval date:	3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
4. Bonus issue (Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (///)								
	4.	Bonus issue			(/ /)		
					(/ /)		

	Type of Issue		For]	Mai	n Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State	ncy <u>date</u> : (dd/mm/yyyy) EGM approval date:	()		
		(dd/mm/yyyy)					
		Class of shares repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		. <u> </u>
		Class of shares issuable (Note 1)					
8.	Consideration issue At price : State	Issue and allotment	()		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boar		ted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E	Ondin any chang	a)	
				Ordinary share reference share		-
				(Other clas		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-
	(2)	-
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	-
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted by:	Leung Siu Hong
Title:	Secretary
	(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*