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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)

POLL RESULTS OF THE 2012 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of China Starch Holdings Limited (the “**Company**”) dated 20 April 2012 to its shareholders regarding the ordinary resolutions proposed to be considered and passed at the Annual General Meeting (“**AGM**”) of the Company held on 13 June 2012 at 10 a.m.. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

VOTING RESULTS

Pursuant to Rule 13.39(5) of the Listing Rules, the Board of Directors (the “**Board**”) of Company is pleased to announce that all the following resolutions (the “**Resolutions**”) were duly passed by way of poll at the AGM:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2011	3,572,091,496 (100%)	0 (0%)
2.	To declare a final dividend (with scrip dividend option) for the year ended 31 December 2011	3,572,091,496 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tian Qixiang as an executive Director	3,504,080,000 (98.10%)	68,011,496 (1.90%)
	(b) To re-elect Mr. Liu Xianggang as an executive Director	3,572,091,496 (100%)	0 (0%)
	(c) To re-elect Ms. Dong Yanfeng as an independent non-executive Director	3,510,175,000 (98.27%)	61,916,496 (1.73%)
	(d) To authorise the Board to fix the remuneration of the Directors	3,572,091,496 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the Board to fix their remuneration	3,572,091,496 (100%)	0 (0%)
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	3,510,685,000 (98.28%)	61,406,496 (1.72%)
	(2) To grant a general mandate to the Directors to purchase the Company’s shares	3,572,091,496 (100%)	0 (0%)
	(3) To add the nominal amount of the shares purchased by the Company to the general mandate granted to the Directors under resolution no.5(1) above	3,510,685,000 (98.28%)	61,406,496 (1.72%)

Note: Please refer to the notice of the AGM dated 20 April 2012 for the full text of the Resolutions.

As a majority of votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 5,779,680,000, which was the total number of Shares entitling the holders of which to attend and vote for or against any of the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and there were no Shares entitling the holders thereof to attend and vote only against all or any of the Resolutions at the AGM. There were no Shareholders that are required under the Listing Rules to abstain from voting.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Tian Qixiang
Chairman

Shenzhen, 13 June 2012

As at the date of this announcement, the executive Directors are Mr. Tian Qixiang, Mr. Gao Shijun, Mr. Yu Yingquan and Mr. Liu Xianggang and the independent non-executive Directors are Ms. Dong Yanfeng, Mr. Cao Zenggong and Mr. Yue Kwai Wa, Ken.