

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BOARD MEETING

The board of directors (the “Board”) of China Starch Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on 9 August 2013 (Friday) for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

CHINA STARCH HOLDINGS LIMITED

Tian Qixiang

Chairman

Shouguang, 30 July 2013

As at the date of this announcement, 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:

Ms Dong Yanfeng

Mr Cao Zenggong

Mr Yue Kwai Wa, Ken