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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 2019 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 21 May 2019, all ordinary resolutions proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll.

The poll results are set out below:

Ordinary 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 (the “Directors”) and the auditor of the Company for the year ended 31 December 2018	3,929,413,280 (99.99%)	560,000 (0.01%)
2.	To declare a final dividend for the year ended 31 December 2018	3,933,523,280 (99.99%)	560,000 (0.01%)
3.	(a) To re-elect Mr. Gao Shijun as an executive Director	3,923,838,280 (99.74%)	10,245,000 (0.26%)
	(b) To re-elect Mr. Yu Yingquan as an executive Director	3,923,838,280 (99.74%)	10,245,000 (0.26%)
	(c) To re-elect Mr. Sun Mingdao as an independent non-executive Director	3,926,433,280 (99.81%)	7,650,000 (0.19%)
	(d) To authorise the Board to fix the remuneration of the Directors	3,930,043,280 (99.98%)	600,000 (0.02%)

Ordinary resolutions		Number of votes (%)	
		For	Against
4.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2019 and authorise the Board to fix their remuneration	3,930,013,280 (99.90%)	4,000,000 (0.10%)
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	3,800,123,280 (96.68%)	130,520,000 (3.32%)
	(2) To grant a general mandate to the Directors to buy back the Company's shares	3,930,083,280 (99.99%)	560,000 (0.01%)
	(3) To extend the general mandate to issue shares to cover the shares bought back by the Company under resolution no.5(2)	3,800,163,280 (96.60%)	133,920,000 (3.40%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions.

Notes:

1. Please refer to the notice of the AGM dated 12 April 2019 for full text of the above resolutions.
2. As at the date of the AGM, the total number of issued shares of the Company was 5,995,892,043, which was the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against any of the resolutions. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.
3. No Shareholders had in the circular of the Company dated 12 April 2019 stated their intention to vote against any of the resolutions or to abstain from voting at the AGM.
4. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 21 May 2019

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. Liu Xianggang
Mr. Yu Yingquan

Independent non-executive Directors:

Professor Hua Qiang
Mr. Sun Mingdao
Mr. Yue Kwai Wa, Ken