



CHINA STARCH HOLDINGS LIMITED

中國澱粉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：3838)

13 April 2016

Dear Non-Registered Shareholder

Notification of publication of (1) the 2015 Annual Report and (2) the Circular regarding the Grant of General Mandate to Issue and Buy Back Shares, Re-election of Directors, and Proposed Appointment of New Independent Non-Executive Director on the website of China Starch Holdings Limited (“the Company”)

We hereby notify you that the above corporate communication (“the Corporate Communication”) of the Company is now available on the Company’s website at www.chinastarch.com.hk.

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

China Starch Holdings Limited

Tian Qixiang

Chairman

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

二零一六年四月十三日

致本公司證券的非登記持有人

於中國澱粉控股有限公司(「本公司」)網站刊發(1)二零一五年年報及(2)授予發行及回購股份之一般授權、重選董事及建議委任新獨立非執行董事之通函的通知

本公司現謹通知 閣下，上述的公司通訊(「公司通訊」)現已登載於本公司網站www.chinastarch.com.hk。

閣下可於本公司網站內閱覽該公司通訊。

倘 閣下擬收取該公司通訊的印刷本，請填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處—卓佳證券登記有限公司。公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取該公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表

中國澱粉控股有限公司

田其祥

主席

謹啟

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。



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(Stock Code 股份代號：3838)

REQUEST FORM 申請表格

To: **China Starch Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

致：中國澱粉控股有限公司(「公司」)
卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive the printed copy of (1) the 2015 Annual Report and (2) the Circular regarding the Grant of General Mandate to Issue and Buy Back Shares, Re-election of Directors, and Proposed Appointment of New Independent Non-Executive Director and (3) all future corporate communications^(Note 1) of the Company^(Note 2).

本人/吾等要求索取(1)二零一五年年報及(2)授予發行及回購股份之一般授權、重選董事及建議委任新獨立非執行董事之通函及(3)公司日後刊發的所有公司通訊^(註1)的印刷本^(註2)。

Signature:

簽署：_____

Date:

日期：_____

Name:

姓名：_____ (English)

(英文)

(Chinese)

_____ (中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：_____

Notes:

註：

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公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
HongKong 香港