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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 2022 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 24 May 2022, all ordinary and special resolutions proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll.

Mr. Gao Shijun, Mr. Liu Xianggang, and Mr. Yu Yingquan (all being executive Directors) attended the AGM in person. Professor Hua Qiang, Mr. Sun Mingdao, and Mr. Yue Kwai Wa, Ken (all being independent non-executive Directors) attended the AGM by electronic means.

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 2021	3,853,309,678 (99.92%)	2,959,744 (0.08%)
2.	To declare a final dividend for the year ended 31 December 2021	3,856,269,422 (100%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Tian Qixiang as an executive Director	3,842,346,975 (99.64%)	13,822,447 (0.36%)
	(b) To re-elect Mr. Liu Xianggang as an executive Director	3,854,518,918 (99.96%)	1,650,504 (0.04%)
	(c) To re-elect Mr. Sun Mingdao as an independent non-executive Director	3,854,008,918 (99.94%)	2,160,504 (0.06%)
	(d) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors	3,856,169,422 (100.00%)	0 (0.00%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2022 and authorise the Board to fix their remuneration	3,856,169,422 (100.00%)	0 (0.00%)
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	3,707,040,421 (96.13%)	149,129,001 (3.87%)
	(2) To grant a general mandate to the Directors to buy back the Company’s shares	3,856,051,196 (99.99%)	118,226 (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)	3,776,098,842 (97.92%)	80,070,580 (2.08%)
Special resolution		Number of votes (%)	
		For	Against
6.	To approve the proposed amendments of the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company and to authorise any one Director or the company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company	3,787,211,001 (98.21%)	69,058,421 (1.79%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 5 and a majority of not less than three-fourths of the votes were cast in favour of the special resolution no. 6, all the resolutions were duly passed at the AGM.

*Notes:*

- 1. Please refer to the notice of the AGM dated 14 April 2022 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 5,994,132,043, 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 14 April 2022 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**  
**Gao Shijun**  
*Chief Executive Officer*

Hong Kong, 24 May 2022

*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