

*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)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China Starch Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 22/F, China Overseas Building, 139 Hennessy Road, Wan Chai, Hong Kong with effect from 23 September 2022. All telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Leung Siu Hong**

*Company Secretary*

Hong Kong, 23 September 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. Yu Yingquan*

*Mr. Liu Xianggang*

***Independent non-executive Directors:***

*Professor Hua Qiang*

*Mr. Sun Mingdao*

*Mr. Yue Kwai Wa, Ken*