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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 2023 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 23 May 2023, all ordinary resolutions proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll.

Mr. Gao Shijun, Mr. Yu Yingquan, and Mr. Yue Kwai Wa, Ken attended the AGM in person. Mr. Liu Xianggang, Professor Hua Qiang, and Mr. Sun Mingdao attended the AGM by electronic means. Mr. Tian Qixiang was unable to attend the AGM.

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 2022	3,926,313,404 (99.85%)	5,855,812 (0.15%)
2.	To declare a final dividend for the year ended 31 December 2022	3,932,169,216 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Gao Shijun as an executive Director	3,928,065,713 (99.90%)	4,103,503 (0.10%)
4.	To re-elect Mr. Yu Yingquan as an executive Director	3,927,108,662 (99.87%)	5,060,554 (0.13%)
5.	To re-elect Mr. Yue Kwai Wa, Ken as an independent non-executive Director	3,822,700,009 (97.22%)	109,469,207 (2.78%)

Ordinary resolutions		Number of votes (%)	
		For	Against
6.	To authorise the board of Directors to fix the remuneration of the Directors	3,932,050,990 (99.99%)	118,226 (0.01%)
7.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2023 and authorise the board of Directors to fix their remuneration	3,932,169,216 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	3,710,599,021 (94.37%)	221,570,195 (5.63%)
9.	To grant a general mandate to the Directors to buy back the Company's shares	3,932,050,990 (99.99%)	118,226 (0.01%)
10.	To extend the general mandate to issue shares to cover the shares bought back by the Company under resolution no.9	3,710,599,021 (94.37%)	221,570,195 (5.63%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions nos. 1 to 10, all the resolutions were duly passed at the AGM.

Notes:

1. Please refer to the notice of the AGM dated 14 April 2023 for full text of the above resolutions.
2. As at the date of the AGM, the total number of issued shares of the Company (the "Shares") 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 Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.
3. No Shareholders had in the circular of the Company dated 14 April 2023 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, 23 May 2023

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