CHINA STAR FOOD GROUP LIMITED
(Company Registration No.: 200718683N)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

The Board of Directors of China Star Food Group Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 30 July 2018, all resolutions relating to matters as set out in the Notice of AGM dated 12 July 2018 were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolutions	**For**		**Against**		**Total No. of Valid Votes Cast**
	No. of Shares	**%**	**No. of Shares**	**%**	
Ordinary Businesses					
Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Auditors' Report of the Company	136,216,000	100.00	0	0.00	136,216,000
Resolution 2 Re-election of Ms He Jing	136,216,000	100.00	0	0.00	136,216,000
Resolution 3 Re-election of Mr Ng Poh Khoon	136,216,000	100.00	0	0.00	136,216,000
Resolution 4 Re-election of Mr Leow Yong Kin	136,216,000	100.00	0	0.00	136,216,000
Resolution 5 Re-election of Mr Luo Jiachang	136,216,000	100.00	0	0.00	136,216,000

Resolution 6 To approve the payment of Directors' fees of up to S$110,000 for the financial year ending 31 March 2019	136,211,000	100.00	5,000	0.00	136,216,000
Resolution 7 Re-appointment of RT LLP as Auditors of the Company	136,216,000	100.00	0	0.00	136,216,000
Special Business					
Resolution 8 Authority to issue and allot shares	136,210,000	100.00	6,000	0.00	136,210,000
Resolution 9 Authority to allot and issue shares under the China Star Employee Share Option Scheme	136,210,000	100.00	6,000	0.00	136,210,000
Resolution 10 Authority to allot and issue shares under the China Star Performance Share Plan	136,210,000	100.00	6,000	0.00	136,210,000

Ms He Jing was re-elected as a Director of the Company and she shall remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms He Jing to be independent pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

Mr Ng Poh Khoon was re-elected as a Director of the Company and he shall remain as member of the Audit Committee, the Nominating Committee and the Remuneration Committee. The Board considers Mr Ng Poh Khoon to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Leow Yong Kin was re-elected as a Director of the Company and he shall remain as the Chairman of the Audit Committee, Chairman of the Nominating Committee and a member of the Remuneration Committee. The Board considers Mr Leow Yong Kin to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Luo Jiachang was re-elected as a Director of the Company and he shall remain as the Executive Director of the Company.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineers for the polls conducted at the AGM.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

30 July 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).