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

A. RESIGNATION OF LEAD INDEPENDENT DIRECTOR
B. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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1. RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of China Star Food Group Limited (the "**Company**") wishes to announce the following changes with effect from 13 August 2018:-

(a) The resignation of Mr Leow Yong Kin ("**Mr Leow**") as a Lead Independent Director of the Company.
(b) Following Mr Leow's resignation, Mr Ng Poh Khoon ("**Mr Ng**") be appointed as Chairman of both the Audit Committee and the Nominating Committee of the Company respectively.

The Board considers Mr Ng to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"). Details of Mr Ng's appointment as required under Rule 704(6) of the Catalist Rules are contained in announcement released on 31 May 2018.

2. CHANGES TO THE BOARD COMPOSITION

Consequent to the above changes, the composition of the Board and the Board Committees of the Company will now be as follows:

Board of Directors

Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
Mr Luo Jiachang (Executive Director)
Ms He Jing (Independent Director)
Mr Ng Poh Khoon (Lead Independent Director)

Audit Committee

Mr Ng Poh Khoon (Chairman)
Ms He Jing (Member)

Nominating Committee

Mr Ng Poh Khoon (Chairman)
Ms He Jing (Member)

Remuneration Committee

Ms He Jing (Chairman)
Mr Ng Poh Khoon (Member)

Upon Mr Leow's resignation, the composition of the audit committee and remuneration committee of the Company is reduced to two members respectively. The Board and management are in the process of identifying a suitable candidate to be appointed onto the Board in place of Mr Leow.

The Board would make appropriate announcement(s) in due course in respect of the appointment of any new director to the Board and Board committees of the Company.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

13 August 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).