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

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

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1. APPOINTMENT OF INDEPENDENT DIRECTOR

The board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**") wishes to announce the appointment of Mr Chong Yang Kan as an Independent Director of the Company with effect from 12 November 2018. Following his appointment, Mr Chong will also be appointed as Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee respectively.

The Board considers Mr Chong 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 Chong's appointment as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

2. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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)
Mr Ng Poh Khoon (Lead Independent Director)
Ms He Jing (Independent Director)
Mr Chong Yang Kan (Independent Director)

Audit Committee

Mr Ng Poh Khoon (Chairman)
Ms He Jing (Member)
Mr Chong Yang Kan (Member)

Nominating Committee

Mr Chong Yang Kan (Chairman)
Mr Ng Poh Khoon (Member)
Ms He Jing (Member)

Remuneration Committee

Ms He Jing (Chairman)

Mr Ng Poh Khoon (Member)
Mr Chong Yang Kan (Member)

By Order of the Board

CHINA STAR FOOD GROUP LIMITED

Liang Chengwang
Executive Chairman and Chief Executive Officer

12 November 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).