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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2015

The Board of Directors of China Star Food Group Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 11 December 2015, the resolution set out in the Notice of EGM dated 26 November 2015, was duly passed, on a poll vote.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Share Consolidation	**407,624,000**	**407,569,100**	**99.99**	**54,900**	**0.01**

No parties are required to abstain from voting on the resolution voted at the EGM.

Ardent Business Advisory Pte Ltd was appointed by the Company as the scrutineer at the EGM for the purpose of the poll.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer

Date: 11 December 2015

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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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.