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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all the resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 15 July 2019 were duly passed by the shareholders of the Company by way of poll at the AGM held on 30 July 2019.

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 for the financial year ended 31 March 2019 together with the Auditors' Report thereon	174,939,200	99.91	155,000	0.09	175,094,200
Resolution 2 To re-elect Mr Liang Chengwang as a Director of the Company	174,954,200	99.92	140,000	0.08	175,094,200
Resolution 3 To re-elect Mr Chong Yang Kan as a Director of the Company	172,044,200	98.26	3,050,000	1.74	175,094,200
Resolution 4 To approve the payment of Directors' fees amounting to S$110,000 for the financial year ending 31 March 2020, payable annually in arrears	174,954,200	99.92	140,000	0.08	175,094,200

Resolution 5 To re-appoint RT LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	171,640,100	98.03	3,454,100	1.97	175,094,200
Special Business					
Resolution 6 Authority to issue and allot shares	167,906,900	99.60	667,300	0.40	168,574,200
Resolution 7 Authority to allot and issue shares under the China Star Employee Share Option Scheme	168,015,100	99.67	559,100	0.33	168,574,200
Resolution 8 Authority to allot and issue shares under the China Star Performance Share Plan	168,015,100	99.67	559,100	0.33	168,574,200

Mr Liang Chengwang was re-elected as a Director of the Company and he shall remain as the Executive Chairman and Chief Executive Officer.

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

Abstention from voting

No party was required to abstain from voting on any of the above resolutions at the AGM.

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 2019

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*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.