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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes with effect from 26 September 2019:

(i) Appointment of Mr Chua Siong Kiat as an Independent Director of the Company (please refer to the detailed template announcement pursuant to Rule 704(6) of the Singapore Exchange Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") containing the particulars of Mr Chua Siong Kiat released on 26 September 2019).

The Board considers Mr Chua Siong Kiat to be independent for the purposes of Rule 704(7) of the Catalist Rules. Consequent to the appointment of Mr Chua Siong Kiat as an Independent Director of the Company, Mr Chua Siong Kiat has been appointed as the Chairman of the Remuneration Committee.

In light of the above changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
Ms Duanmu Xiaoyi (Executive Director)
Mr Ng Poh Khoon (Lead Independent Director)
Mr Xue Congyan (Independent Director)
Mr Chua Siong Kiat (Independent Director)

Audit Committee

Mr Ng Poh Khoon (Chairman)
Mr Xue Congyan (Member)
Mr Chua Siong Kiat (Member)

Nominating Committee

Mr Xue Congyan (Chairman)
Mr Ng Poh Khoon (Member)
Mr Chua Siong Kiat (Member)

Remuneration Committee

Mr Chua Siong Kiat (Chairman)
Mr Xue Congyan (Member)
Mr Ng Poh Khoon (Member)

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

26 September 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 (the "**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 assumes 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.