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

CHANGE OF REGISTERED OFFICE

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 that the registered office of the Company shall be changed from 24 Raffles Place, #19-05, Clifford Centre, Singapore 048621 to 24 Raffles Place, #20-03, Clifford Centre, Singapore 048621, with effect from 14 October 2019.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

14 October 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.