CHINA STAR FOOD GROUP
中国之星食品集团

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: www.zixinshuye.com
SGX Stock Code: **42W**

ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 SEPTEMBER 2020

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1. INTRODUCTION

The board of directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to:

(i) the regulatory announcement issued by the Singapore Exchange Regulation ("**SGX RegCo**") on 7 April 2020 which states that SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Monetary Authority of Singapore ("**MAS**"), will automatically extend the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings by 60 days (the "**Automatic AGM Extension**");

(ii) the Company's announcement dated 11 May 2020 on the Automatic AGM Extension to hold its annual general meeting for the financial year ended 31 March 2020 ("**FY2020**");

(iii) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

(iv) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and

(v) the joint statement by ACRA, MAS and SGX Regco on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020) provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 September 2020.

2. DATE AND TIME OF THE AGM

The Board wishes to inform shareholders of the Company ("**Shareholders**" or "**Members**") that pursuant to the Order, the Company will implement alternative arrangements for its annual general meeting to be held on **29 September 2020** at **2:00 p.m.** (the "**AGM**") as specified in the Company's Notice of Annual General Meeting dated 14 September 2020 (the "**Notice of AGM**").

3. NO DESPATCH OF PRINTED COPIES OF THE ANNUAL REPORT, NOTICE OF AGM, AND PROXY FORM

In line with the provisions under the Order, printed copies of the Annual Report of the Company for FY2020 (the "**Annual Report**"), the Notice of AGM, and the Proxy Form will not be despatched to Shareholders. Instead, the Annual Report, the Notice of AGM, and the Proxy Form have been uploaded today on the SGX website at https://www.sgx.com/securities/company-announcements.

4. ALTERNATIVE ARRANGEMENTS FOR AGM

(i) No physical Attendance

Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the AGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM.

Alternative arrangements have been put in place to allow Shareholders to participate in the AGM by:

a. observing or listening to the AGM proceedings via a "live" audio-visual webcast (the "**Live Webcast**") or "live" audio-only stream (the "**Live Audio Stream**") (Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(ii) below);

b. submitting questions in advance of the AGM (please refer to paragraph 4(iii) below for further details); and

c. voting by appointing the Chairman of the AGM as proxy at the AGM (please refer to paragraph 4(iv) below for further details).

(ii) "Live" webcast and "live" audio-only stream

The proceedings of the AGM will be conducted by way of electronic means. Shareholders will be able to either:

a. watch these proceedings through a "live" audio-visual webcast (the "**Live Webcast**") via their mobile phones, tablets or computers; or

b. listen to these proceedings through a "live" audio-only stream (the "**Live Audio Stream**") via telephone.

In order to do the above, Shareholders will have to follow these steps:

a. Shareholders (including persons who hold shares through the Central Provident Fund ("**CPF**") or Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS investors**")) who wish to watch or listen to the Live Webcast or Live Audio Stream must pre-register at http://csfg.availeasemgdwebinar.com by **no later than 2.00 p.m. 27 September 2020**, being 48 hours before the time fixed for the AGM (the "**Registration Cut-Off**"), to enable the Company to verify their status.

Following verification, authenticated Shareholders (including authenticated CPF/SRS investors) will receive an email a day before the AGM (i.e., by 2.00 p.m. on 28 September 2020), containing the link and the telephone number through which the Live Webcast and the Live Audio Stream can be accessed, and the login details and credentials, and will be able to access the Live Webcast or Live Audio Stream of the AGM proceedings (the "**Verification Email**").

b. Shareholders (including CPF/SRS investors) who have pre-registered by the Registration Cut-Off but do not receive the Verification Email by 2.00 p.m. on 28 September 2020 should contact the Company for assistance via email to info@zixinshuye.com. When contacting the Company, Shareholders (including CPF/SRS investors) should provide the following information to the Company:

   A. full name as per CDP/SRS Account records;

   B. the last four characters of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and

   C. email address that was used for the purposes of the registration.

c. Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Cap 50) ("**Investors**") (other than CPF/SRS investors) should contact the relevant intermediary through which he/she holds such shares as soon as possible in order for the necessary arrangements to be made for his/her participation in the AGM.

Shareholders (including CPF/SRS investors) must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast or Live Audio Stream.

(iii) Submission of questions

Please note that Shareholders will not be able to ask questions "live" during the AGM. All shareholders may submit questions related to the business of the AGM **no later than 2.00 p.m. on 27 September 2020** via either of the following:

a. the pre-registration website at http://csfg.availeasemgdwebinar.com; or

b. by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, members are strongly encouraged to submit their questions via the pre-registration website. The Company will endeavour to answer all substantial and relevant questions prior to, or at, the AGM.

(iv) Voting by proxy

Shareholders will not be able to vote online at the AGM.

A member (whether individual or corporate) must appoint the chairman of the AGM (the "AGM Chairman") as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Please note that a member may not vote at the AGM otherwise than by way of appointing the Chairman of the Meeting as the member's proxy.

The Chairman of the AGM, as proxy, need not be a member of the Company.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The instrument appointing the Chairman of the AGM as a proxy must be submitted to the Company in the following manner:

a. if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or

b. if submitted electronically, be submitted via email to srs.teamd@boardroomlimited.com,

in either case, not less than 48 hours before the time appointed for holding the AGM (i.e. by 2.00 p.m. on 27 September 2020).

Printed copies of the Proxy Form for the AGM will not be sent to members. Instead, an electronic version of the Proxy Form may be accessed by Shareholders from the SGX website at https://www.sgx.com/securities/company-announcements. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email to the Company so as to reach the Company no later than 2.00 p.m. on 27 September 2020 (being 48 hours before the time appointed for the AGM).

CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes **at least seven (7) working days before the AGM (i.e. by 18 September 2020, 2.00 p.m.)** in order to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

Where the instrument appointing the Chairman of the AGM as proxy shall in the case of an individual, be signed by the appointor or his attorney, failing which the instrument of proxy may be treated as invalid. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed under its Common Seal or signed by its attorney or a duly authorised officer on behalf of the corporation, failing which the instrument of proxy may be treated as invalid.

Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the AGM as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the AGM as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such members are not shown to have Shares entered against their names in the

Depository Register as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

(v) Publication of minutes of the AGM

The Company will publish the minutes of the AGM on SGXNet within one (1) month after the date of AGM.

As the COVID-19 situation is still evolving, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies or government agencies from time to time, in order to curb the spread of COVID-19.

Accordingly, the Company may be required to change its AGM arrangements at short notice. **Shareholders are advised to closely monitor announcements made by the Company on SGXNET**.

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

14 September 2020

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*This announcement has been prepared by the Company and reviewed by the Company's 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.