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**

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that all of the resolutions set out in the Notice of the Annual General Meeting dated 14 September 2020 were duly passed by the shareholders of the Company at the annual general meeting held by way of electronic means on 29 September 2020 (the "**AGM**") by way of a poll vote.

The poll results in respect of each of the resolutions proposed at the AGM are as follows:

Resolutions number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2020 together with the Auditors' Report thereon.	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 2 To re-elect Mr. Ng Poh Khoon pursuant to Regulation 99 of the Company's Constitution.	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 3 To re-elect Ms. Duanmu Xiaoyi pursuant to Regulation 100 of the Company's Constitution.	162,744,600	162,744,600	100.00	0	0.00

Resolutions number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 To re-elect Mr. Xue Congyan pursuant to Regulation 100 of the Company's Constitution.	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 5 To approve the payment of Directors' fees of S$ 110,000 for the financial year ending 31 March 2021, payable half yearly in arrears. (FY2020: S$ 110,000).	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 6 To re-appoint RT LLP as the auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	162,744,600	162,744,600	100.00	0	0.00
SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to issue and allot shares.	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 8 Authority to allot and issue shares under the China Star Employee Share Option Scheme.	162,744,600	162,744,600	100.00	0	0.00
Ordinary Resolution 9 Authority to allot and issue shares under the China Star Performance Share Plan.	162,744,600	162,744,600	100.00	0	0.00

Mr. Ng Poh Khoon, having been re-elected as a Director of the Company under Resolution 2, shall remain as the Non-Executive and Lead Independent Director, the Chairman of the Audit Committee (the "**AC**") as well as a member of the Nominating Committee (the "**NC**") and Remuneration Committee (the "**RC**"). The Board considers Mr. Ng Poh Khoon to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr. Xue Congyan, having been re-elected as a Director of the Company under Resolution 4, shall remain as a Non-Executive and Independent Director, the Chairman of the NC, and a member of the

AC and RC. The Board considers Mr. Xue Congyan to be independent pursuant to Rule 704(7) of the Catalist Rules.

Ms. Duanmu Xiaoyi, having been re-elected as a Director of the Company under Resolution 3, shall remain as an Executive Director of the Company.

Abstention from voting

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

Name of firm 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

29 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.