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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 OCTOBER 2021

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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 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;

(ii) 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;

(iii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order up to 30 June 2021;

(iv) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which, *inter alia*, deleted the applicable period of the Order up till 30 June 2021 (the "**2021 Amendment Order**");

(v) the statement by the Ministry of Law on 6 April 2021 on the effect of the 2021 Amendment Order which further extends the duration of alternative arrangements for meetings pursuant to the Order until revoked or amended by the Ministry of Law, with at least six (6) months' advance notice before the alternative arrangements cease to be available; and

(vi) the joint statement by ACRA, MAS and SGX Regco on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020 and 1 October 2020), providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. DATE AND TIME OF THE EGM

The Board wishes to inform shareholders of the Company ("**Shareholders**" or "**Members**") that pursuant to the Order and the 2021 Amendment Order, the Company will implement alternative arrangements for its extraordinary general meeting to be held on **29 October 2021** at **2:00 p.m.** (the "**EGM**") as specified in the Company's Notice of EGM dated 14 October 2021 (the "**Notice of EGM**").

3. NO DESPATCH OF PRINTED COPIES OF THE NOTICE OF EGM, PROXY FORM, AND CIRCULAR

In line with the provisions under the Order, **no printed copies of the Notice of EGM, the Proxy Form, and the circular to Shareholders (the "Circular") will be despatched to Shareholders**. Instead, the Notice of EGM, the Proxy Form and the Circular have been or will be (as the case may be) uploaded on the SGX website at https://www.sgx.com/securities/company-announcements.

4. ALTERNATIVE ARRANGEMENTS FOR EGM

(i) No physical attendance

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

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

a. observing or listening to the EGM proceedings via a Live Webcast (defined below) or Live Audio Stream (defined below) (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 EGM (please refer to paragraph 4(iii) below for further details); and

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

(ii) Live Webcast and Live Audio Stream

The proceedings of the EGM 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 Supplementary Retirement Scheme ("**SRS**") ("**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. on 27 October 2021**, being 48 hours before the time fixed for the EGM (the "**Registration Cut-Off**"), to enable the Company to verify their status.

Following verification, authenticated Shareholders (including authenticated SRS investors) will receive an email a day before the EGM (i.e., by 2.00 p.m. on 28 October 2021), 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 EGM proceedings (the "**Verification Email**").

b. Shareholders (including 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 October 2021 should contact the Company for assistance via email to info@zixinshuye.com. When contacting the Company, Shareholders (including 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 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 EGM.

Shareholders (including 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 EGM. 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 EGM. All shareholders may submit questions related to the business of the EGM **no later than 2.00 p.m. on 27 October 2021** 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 EGM.

(iv) Voting by proxy

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

A member (whether individual or corporate) must appoint the chairman of the EGM (the "EGM Chairman") as his/her/its proxy to vote on his/her/its behalf at the EGM

if such member wishes to exercise his/her/its voting rights at the EGM. Please note that a member may not vote at the EGM otherwise than by way of appointing the Chairman of the Meeting as the member's proxy.

The Chairman of the EGM, 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 EGM as a proxy must be submitted to the Company in the following manner:

a. if submitted electronically, be submitted via email to srs.teamd@boardroomlimited.com; or

b. 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,

in either case, not less than 48 hours before the time appointed for holding the EGM (i.e. by 2.00 p.m. on 27 October 2021).

Printed copies of the Proxy Form for the EGM 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 October 2021 (being 48 hours before the time appointed for the EGM).

SRS investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM should approach their respective SRS Operators to submit their votes **at least seven (7) business days before the EGM (i.e. by 20 October 2021, 2.00 p.m.)** in order to allow sufficient time for their respective SRS Operators to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.

Where the instrument appointing the Chairman of the EGM 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 EGM 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 EGM as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing

the Chairman of the EGM 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 EGM as certified by The Central Depository (Pte) Limited to the Company.

(v) Publication of minutes of the EGM

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

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 EGM, 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 EGM 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 EGM 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 October 2021

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. ("**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 Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.