CHINA STAR FOOD GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Unique Entity Number: 200718683N)
(SGX Stock Code: 42W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of China Star Food Group Limited (the "**Company**") will be held on 5 May 2022 at 3.00 p.m. by way of electronic means for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolution as set out below:

All capitalised terms used below which are not defined herein shall have the same meaning ascribed to them in the Company's Circular dated 5 April 2022.

Shareholders should note that Special Resolution 2 is conditional upon the passing of Ordinary Resolution 1. This means that if Ordinary Resolution 1 is not passed, Special Resolution 2 would not be passed.

ORDINARY RESOLUTION 1

THE PROPOSED REMOVAL OF RT LLP AS THE AUDITORS OF THE COMPANY

THAT:

(a) approval be and is hereby given pursuant to Section 205(4) of the Companies Act and subject otherwise to the provisions of the Companies Act and the Constitution of the Company, RT LLP be removed from their office as Auditors of the Company with effect from the date of this EGM; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company.

SPECIAL RESOLUTION 2

THE PROPOSED APPOINTMENT OF UHY LEE SENG CHAN & CO AS THE AUDITORS OF THE COMPANY

THAT subject to and contingent upon Ordinary Resolution 1 being passed:

(a) approval be and is given pursuant to the provisions of Section 205(7)(a) of the Companies Act for the appointment of UHY Lee Seng Chan & Co. as the auditors of the Company to hold office until the next annual general meeting of the Company; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution 2 and implement any of the foregoing as they think fit and in the interests of the Company.

SPECIAL RESOLUTION 3

THE CHANGE OF NAME OF THE COMPANY FROM "CHINA STAR FOOD GROUP LIMITED" TO "ZIXIN GROUP HOLDINGS LIMITED"

THAT:

(a) pursuant to Section 28(1) of the Companies Act, the name of the Company be changed from "China Star Food Group Limited" to "Zixin Group Holdings Limited" wherever the latter appears in the Constitution of the Company; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things (including amending the name of the Company in its Constitution and the adoption of a new common seal with the new name of the Company) as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution 3 and implement any of the foregoing as they think fit and in the interests of the Company.

By Order of the Board

Lim Kok Meng
Company Secretary
Singapore, 5 April 2022

Important Notice from the Company on COVID-19:

1. The EGM is being convened, and will be held, by electronic means pursuant to 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**").

   Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the EGM by electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast ("**Live Webcast**") or "live" audio-only stream ("**Live Audio Stream**")). A quorum is formed by two (2) members of the Company being electronically present. Submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions prior to the EGM and/or during the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Company's announcement dated 5 April 2022 (the "**Alternative Arrangements Announcement**"). The Alternative Arrangements Announcement, this Notice of EGM, and the proxy form may be accessed on the SGXNET via this URL: https://www.sgx.com/securities/company-announcements and at the Company's website via this URL: https://www.zixingroup.com.sg/.

   For the avoidance of doubt, all documents (including this Notice of EGM, the proxy form and the circular) or information relating to the EGM have been, or will be, published on SGXNET and the Company's website. Printed copies of the documents will not be despatched to members. Members and CPF/SRS investors are advised to check the SGXNET regularly for updates.

2. **Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the EGM in person.**

   The proceedings of the EGM will be broadcasted "live" through an audio-and-video webcast and an audio-only feed. Members and investors holding shares in the Company through the Central Provident Fund ("**CPF**") or Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS investors**") who wish to follow the proceedings through a Live Webcast via their mobile phones, tablets or computers or listen to the proceedings through a Live Audio Stream via telephone must pre-register at http://csfg.availeasemgdwebinar.com no later than 3.00 p.m. on 3 May 2022 (the "**Registration Cut-Off**").

Following verification, an email containing instructions on how to access the Live Webcast and Live Audio Stream of the proceedings of the EGM will be sent to authenticated members and CPF/SRS investors by 3.00 p.m. on 4 May 2022. Members and CPF/SRS investors who do not receive any email by 3.00 p.m. on 4 May 2022, but have registered by the Registration Cut-Off, 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.

Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act) ("**Investors**") (other than CPF/SRS investors) will not be able to pre-register at http://csfg.availeasemgdwebinar.com for the "live" broadcast of the EGM. An Investor (other than CPF/SRS investors) who wishes to participate in the "live" broadcast of the EGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register.

3. **A member of the Company (including an Investor) will not be able to ask questions "live" during the broadcast of the EGM.** All members (including an Investor) may submit questions relating to the business of the EGM no later than 11.59 p.m. on 12 April 2022 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 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

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.

All substantial and relevant questions received by Shareholders prior to the deadline of 12 April 2022, 11.59 p.m. will be addressed by the Company at least 72 hours prior to the closing date and time for the lodgment of the proxy forms i.e. 30 April 2022 at 3.00 p.m.

Substantial and relevant questions which are submitted after 11:59 p.m. on 12 April 2022 will be consolidated and addressed either before the EGM via an announcement on SGXNET and the Company's website at the URL https://www.zixingroup.com.sg/ or at the EGM.

4. **Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the EGM in person. A member will also not be able to vote online on the resolutions to be tabled for approval at the EGM. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.**

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 Chairman, as proxy, need not be a member of the Company. The accompanying proxy form for the EGM may be accessed on the SGXNET at the URL https://www.sgx.com/securities/company-announcements and at the Company's website via this URL: https://www.zixingroup.com.sg/.

5. **The instrument appointing the Chairman of the EGM 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 1 Habourfront Avenue, Keppel Bay Tower #14-07 Singapore 098632; 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 EGM (i.e. by 3.00 p.m. on 3 May 2022).**

   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 of the Company to submit completed proxy forms by hand or post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email so as to reach the Company not less than 48 hours before the time appointed for holding the EGM.

6. 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.

7. **CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 22 April 2022, 3.00 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 EGM to vote on their behalf by the cut-off date.**

8. 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.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, or by attending the EGM, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty. In addition, by attending the EGM and/or adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for any of the Purposes.