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**

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSIONS OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND TO FILE THE ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022

Unless otherwise defined, all capitalised terms shall bear the same meanings ascribed to them in the EOT Application Announcement and the SGX-ST EOT Withdrawal Announcement (as defined below).

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 the Company's announcements dated 15 July 2022 (the "**EOT Application Announcement**") and 1 August 2022 (the "**SGX-ST EOT Withdrawal Announcement**").

Further to the EOT Application Announcement, the Board wishes to inform shareholders that the Accounting and Corporate Regulatory Authority ("**ACRA**") had on 3 August 2022 approved the ACRA EOT Application in respect of the following:

(i) An extension of time under Section 175 of the Companies Act 1967 of Singapore (the "**Companies Act**") to hold the FY2022 AGM, from the original deadline of 31 July 2022 to 30 November 2022 (the "**New ACRA AGM Deadline**"); and

(ii) An extension of time under Section 197 of the Companies Act to file the Company's annual return in respect of FY2022 (the "**FY2022 Annual Return**"), from the original deadline of 31 August 2022 to 14 December 2022 (the "**New ACRA Annual Return Deadline**").

Separately, following the withdrawal of the EOT Application with the SGX-ST on 29 July 2022, the Company has written to ACRA to provide an update on the situation relating to the recent withdrawal of the EOT Application to the SGX-ST and the change of auditors.

The Company will provide the shareholders with updates on material developments as and when appropriate.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

3 August 2022

*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.