CHINA STAR FOOD GROUP
中国之星食品集团

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

CORRIGENDUM TO THE CIRCULAR AND NOTICE OF EGM DATED 18 OCTOBER 2022

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 circular in relation to the proposed change of the name of the Company to "Zixin Group Holdings Limited" (the "**Circular**") and notice of extraordinary general meeting (the "**Notice of EGM**") that were released on the SGXNET and the Company's corporate website on 18 October 2022.

The Company wishes to highlight the registration link set out on page N-2 of the Notice of EGM (as appended to the Circular, and uploaded as a standalone document on the SGXNET) (the "**Registration Link**").

Due to an inadvertent technical error by the Company's technical service provider, the Registration Link could not connect to the EGM registration website. Accordingly, the Registration Link as set out in both the Circular and the Notice of EGM has been corrected to and shareholders should use the following link for registration: http://csfg.availease.com/.

Save as disclosed above, all information in the Circular (including appendices to the Circular) and the Notice of EGM remain unchanged.

The revised Circular and Notice of EGM which contain the corrected Registration Link as described above are attached with this announcement.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

21 October 2022

---

*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 Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.