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.zixingroup.com.sg
SGX stock code: 42W

# CHANGE OF NAME OF THE COMPANY

## 1. INTRODUCTION

The board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's press release dated 5 April 2022 and the Company's circular to shareholders dated 21 October 2022 (the "**Circular**") in relation to, *inter alia*, the proposed change of name of the Company from "China Star Food Group Limited" to "Zixin Group Holdings Limited".

*Unless otherwise defined, all terms and reference used herein shall bear the same meaning ascribed to them in the Circular.*

## 2. CHANGE OF NAME

Further to the EGM held by way of electronic means on 9 November 2022, at which the Special Resolution on the Proposed Change of Name was duly passed by Shareholders, the Company has lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") on 9 November 2022.

The ACRA has, on the same day, issued the Electronic Notice of Change of Name and the Certificate Confirming Incorporation of Company to confirm that the Company has changed its name to "Zixin Group Holdings Limited" with effect from 9 November 2022.

## 3. CHANGE OF TRADING COUNTER NAME

The Company will be arranging with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to change its trading counter name on the SGX-ST. A further announcement will be made in due course on the new trading counter name of the Company.

**By Order of the Board**

Liang Chengwang
Executive Chairman and Chief Executive Officer

9 November 2022

*This announcement has been prepared by the Company and reviewed by the 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.*