ZIXIN GROUP HOLDINGS
紫心集团控股
*(formerly known as China Star Food Group)*
(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: **www.zixingroup.com.sg**
SGX stock code: **42W**

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**CHANGES TO THE BOARD OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES**

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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 announcement dated 16 March 2023 in relation to the cessation of Ms Duanmu Xiaoyi as an Executive Director of the Company.

Following the annual general meeting of the Company held on 31 March 2023 for the financial year ended 31 March 2022, Ms Duanmu Xiaoyi has ceased to be an Executive Director of the Company. Accordingly, the Board wishes to announce that with effect from 31 March 2023, the composition of the Board and Board Committees of the Company is as follows:

**Board of Directors**

Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
Mr Ng Poh Khoon (Non-Executive and Lead Independent Director)
Mr Xue Congyan (Non-Executive and Independent Director)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Non-Executive and Independent Director)

**Audit Committee**

Mr Ng Poh Khoon (Chairman)
Mr Xue Congyan (Member)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)

**Nominating Committee**

Mr Xue Congyan (Chairman)
Mr Ng Poh Khoon (Member)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)

**Remuneration Committee**

Mr Lawrence Chen Tse Chau (Chen Shichao) (Chairman)
Mr Xue Congyan (Member)
Mr Ng Poh Khoon (Member)

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

31 March 2023

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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.*