CHINA STAR FOOD GROUP LIMITED
(FORMERLY KNOWN AS BROOKE ASIA LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200718683N)

RECEIPT OF WRIT OF SUMMONS

The board of directors ("**Board**") of China Star Food Group Limited ("**Company**") refers to the announcements dated 20 August 2016 and 30 August 2016 made by the Company (the "**Previous Announcements**").

Unless otherwise defined herein, all capitalised terms used but not defined herein shall have the same meanings ascribed to them in the Previous Announcements.

The Board wishes to update shareholders of the Company ("**Shareholders**") that the Company has been served with a Writ of Summons on 3 November 2016, filed by CCH against the Company in the High Court of the Republic of Singapore (**"the Writ"**).

Pursuant to the Writ, CCH is claiming the sum of S$2,544,696.00 or damages to be assessed, for certain breaches alleged to have been committed by the Company under a sale and purchase agreement dated 5 November 2014 previously entered into between, *inter alia*, the Company and CCH, as was subsequently amended or supplemented, in relation to the sale of CCH's shares in China Star Food Holdings Pte. Ltd. to the Company in connection with the Company's reverse takeover.

The Writ mirrors the claim made by CCH in his solicitors' letter of demand dated 19 August 2016. The Company had already sought legal advice on the letter of demand and the Company's solicitors responded to deny the claim and the allegations in the Writ. The Company's position in relation to the Writ is the same. The Company will defend the legal action. The Company will keep Shareholders updated on any material developments.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests and to exercise caution when dealing in the securities of the Company. In the event of doubt, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer
3 November 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10- 00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.