CHINA STAR FOOD GROUP LIMITED
(Company Registration No.: 200718683N)
(Incorporated in Singapore)

A. APPOINTMENT OF INDEPENDENT DIRECTOR
B. CHANGES TO THE COMPOSITION OF THE BOARD AND THE AUDIT COMMITTEE

The board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**") wishes to announce the following changes with effect from 9 February 2017:-

(a) The appointment of Ms He Jing as the Independent Director of the Company. Following her appointment, Ms He Jing will also be appointed as a member of the Audit Committee (the "**AC**") of the Company.

The Board considers Ms He to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The announcement of appointment of Ms He as required under Rule 704(6) of the Catalist Rules of the SGX-ST is contained in a separate announcement released today.

(b) The election of Mr Koh Eng Kheng Victor, the Lead Independent Director of the Company, as the Chairman of the AC of the Company.

Consequent to the above changes, the composition of the Board and the AC of the Company will now be as follows:-

Board of Directors
Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
Mr Koh Eng Kheng Victor (Lead Independent Director)
Mr Lim Teck Chai, Danny (Independent Director)
Ms He Jing (Independent Director)
Ms Huang Lu (Non-executive Director)

Audit Committee
Mr Koh Eng Kheng Victor (Chairman)
Mr Lim Teck Chai, Danny
Ms He Jing

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer
9 February 2017

*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.