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

A. APPOINTMENT OF INDEPENDENT DIRECTORS
B. CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**") wishes to announce the following changes with effect from 3 July 2017:-

(a) The relinquishment of the position of Mr Koh Eng Kheng Victor ("**Mr Koh**") as the Chairman of the AC and he will remain as a member of the Audit Committee ("**AC**") of the Company.

(b) The appointment of Mr Kuan Cheng Tuck ("**Mr Kuan**") as an Independent Director of the Company. Following his appointment, Mr Kuan will also be appointed as the Chairman of the AC in place of Mr Koh, a member of the Remuneration Committee ("**RC**") and the Nominating Committee ("**NC**") of the Company.

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

Details of Mr Kuan's appointment as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

(c) The appointment of Ms Chen Zhen ("**Ms Chen**") as an Independent Director of the Company. Following her appointment, Ms Chen will also be appointed as a member of the AC, NC and RC of the Company.

The Board considers Ms Chen to be independent pursuant to Rule 704(7) of the Catalist Rules.

Details of Ms Chen's appointment as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

Consequent to the above changes, the composition of the Board and the Board Committees 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)
Ms He Jing	(Independent Director)
Mr Kuan Cheng Tuck	(Independent Director)
Ms Chen Zhen	(Independent Director)

Audit Committee

Mr Kuan Cheng Tuck	(Chairman)
Mr Koh Eng Kheng Victor	(Member)
Ms He Jing	(Member)
Ms Chen Zhen	(Member)

Nominating Committee

Mr Koh Eng Kheng Victor	(Chairman)
Mr Liang Chengwang	(Member)
Mr Kuan Cheng Tuck	(Member)
Ms Chen Zhen	(Member)

Remuneration Committee

Ms He Jing	(Chairman)
Mr Koh Eng Kheng Victor	(Member)
Mr Kuan Cheng Tuck	(Member)
Ms Chen Zhen	(Member)

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer
3 July 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.