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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

Pursuant to Rule 704(15) of Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 July 2017, all ordinary resolutions relating to matters set out in the Notice of AGM dated 12 July 2017 were duly passed by way of a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement, Audited Financial Statements of the Company for the financial year ended 31 March 2017 together with the Auditors' Report thereon	114,224,775	114,224,775	100	0	0
Resolution 2: Re-election of Mr Liang Chengwang as a Director of the Company	114,224,775	114,224,775	100	0	0
Resolution 3: Re-election of Ms He Jing as a Director of the Company	114,224,775	114,224,775	100	0	0
Resolution 4: Re-election of Mr Kuan Cheng Tuck as a Director of the Company	114,224,775	114,224,775	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5: Re-election of Ms Chen Zhen as a Director of the Company	114,224,775	114,224,775	100	0	0
Resolution 6: Approval of Directors' fees amounting to S$140,000 for the financial year ending 31 March 2018, payable quarterly in arrears	114,173,275	114,159,450	99.99	13,825	0.01
Resolution 7: Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	114,224,775	114,224,775	100	0	0
Resolution 8: Authority to allot and issue new shares	114,224,775	114,183,675	99.96	41,100	0.04
Resolution 9: Authority to allot and issue shares under the China Star Employee Share Option Scheme	114,224,775	114,219,775	100	5,000	0
Resolution 10: Authority to allot and issue shares under the China Star Performance Share Plan	114,224,775	114,219,775	100	5,000	0

(2) Details of parties who are required to abstain from voting on resolutions

No party was required to abstain from voting on any resolution put to the AGM.

(3) Appointed scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the SGX-ST Catalist Rules:

(a) Ms He Jing who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Ms He Jing to be independent pursuant to Rule 704(7) of the SGX-ST Catalist Rules.

(b) Mr Kuan Cheng Tuck who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee respectively. The Board considers Mr Kuan Cheng Tuck to be independent pursuant to Rule 704(7) of the SGX-ST Catalist Rules.

(c) Ms Chen Zhen who is re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee respectively. The Board considers Ms Chen Zhen to be independent pursuant to Rule 704(7) of the SGX-ST Catalist Rules.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer
28 July 2017

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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 (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).