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

A. RETIREMENT AND APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
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 28 July 2017:-

(a) The retirement of Mr Koh Eng Kheng Victor ("**Mr Koh**") as the Lead Independent Director of the Company. Following his retirement, Mr Koh has ceased as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company respectively.

The Board thanks Mr Koh for his contributions during his term as Lead Independent Director of the Company and wishes him success in his future endeavours.

The announcement on the cessation of Mr Koh as the Lead Independent Director of the Company pursuant to the requirement of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") will be released to the SGX-ST in a separate announcement.

(b) The appointment of Mr Kuan Cheng Tuck, Independent Director of the Company, as the Lead Independent Director of the Company in place of Mr Koh.

(c) The appointment of Ms Chen Zhen, Independent Director of the Company, as the Chairman of the Nominating Committee of the Company.

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

Board of Directors

Mr Liang Chengwang	(Executive Chairman and Chief Executive Officer)
Mr Kuan Cheng Tuck	(Lead Independent Director)
Ms He Jing	(Independent Director)
Ms Chen Zhen	(Independent Director)

Audit Committee

Mr Kuan Cheng Tuck	(Chairman)
Ms He Jing	(Member)
Ms Chen Zhen	(Member)

Nominating Committee

Ms Chen Zhen	(Chairman)
Mr Liang Chengwang	(Member)
Mr Kuan Cheng Tuck	(Member)

Remuneration Committee

Ms He Jing	(Chairman)
Mr Kuan Cheng Tuck	(Member)
Ms Chen Zhen	(Member)

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer
28 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 (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).