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

A. 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 6 February 2018:-

(a) The appointment of Mr Leow Yong Kin ("**Mr Leow**") as a Lead Independent Director of the Company. Following his appointment, Mr Leow will also be appointed as Chairman of both the Audit Committee ("**AC**") and the Nominating Committee ("**NC**"), and a member of the Remuneration Committee ("**RC**") of the Company respectively.

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

(b) The appointment of Ms He Jing, Independent Director of the Company, as a member of the NC of the Company.

(c) The appointment of Mr Lee Choong Onn, the Non-Executive Director of the Company, as a member of the AC of the Company.

The Board considers Mr Lee Choong Onn to be non-independent pursuant to Rule 704(7) of the Catalist Rules.

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 Luo Jiachang	(Executive Director)
Mr Leow Yong Kin	(Lead Independent Director)
Ms He Jing	(Independent Director)
Mr Lee Choong Onn	(Non-Executive Director)

Audit Committee

Mr Leow Yong Kin	(Chairman)
Ms He Jing	(Member)
Mr Lee Choong Onn	(Member)

Nominating Committee

Mr Leow Yong Kin	(Chairman)
Mr Liang Chengwang	(Member)
Ms He Jing	(Member)

Remuneration Committee

Ms He Jing	(Chairman)
Mr Leow Yong Kin	(Member)

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman and Chief Executive Officer
6 February 2018

*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).