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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of China Star Food Group Limited (the "**Company**") wishes to announce the resignation of Ms Kiar Lee Noi as Secretary of the Company with effect from 28 February 2018.

Mr Lim Kok Meng remains as Secretary of the Company.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

28 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).