CHINA STAR FOOD GROUP LIMITED

(Company Registration No. 200718683N)
(Incorporated in Republic of Singapore)
(the "**Company**")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 MARCH 2018

The Board of Directors (the "**Board**" or "**Directors**") of the Company and together with its subsidiaries (the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 29 March 2018, the ordinary resolution as set out in the notice of EGM dated 14 March 2018 was duly passed by way of poll.

The information as required under Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited is set out below:

a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Ordinary Resolution 1 Proposed change of auditors from RSM Chio Lim LLP to RT LLP	2,201,000	2,201,000	100%	0	0%

b) Details of parties who are required to abstain from voting

No party was required to abstain from voting.

c) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed as scrutineer of the EGM.

Accordingly, RT LLP has been appointed as the Company's auditors with effect from the date hereof, for the financial year ending 31 March 2018.

BY ORDER OF THE BOARD

Liang Chengwang
Executive Chairman & Chief Executive Officer

29 March 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).