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**CHINA STARCH HOLDINGS LIMITED**

**中國澱粉控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3838)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China Starch Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 1101-1104, 11/F, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong with effect from 14 April 2023. All telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Leung Siu Hong**

*Company Secretary*

Hong Kong, 13 April 2023

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors:***

*Mr. Tian Qixiang (Chairman)*

*Mr. Gao Shijun (Chief Executive Officer)*

*Mr. Yu Yingquan*

*Mr. Liu Xianggang*

***Independent non-executive Directors:***

*Professor Hua Qiang*

*Mr. Sun Mingdao*

*Mr. Yue Kwai Wa, Ken*