CHINA STARCH HOLDINGS LIMITED
中國澱粉控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：3838)

18 September 2025

Dear Non-registered Shareholder

Notification of publication of (1) the Circular dated 18 September 2025 and (2) Notice of Extraordinary General Meeting on the website of China Starch Holdings Limited (the "Company")

We hereby notify you that the above corporate communications (the "Current Corporate Communications") of the Company is now available on the Company's website at www.chinastarch.com.hks.

You may now access the Current Corporate Communications on the Company's website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
China Starch Holdings Limited
Tian Qixiang
Chairman

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

二零二五年九月十八日

致本公司證券的非登記持有人

於中國澱粉控股有限公司(「本公司」)網站刊發(1)日期為2025年9月18日之通函及(2)股東特別大會通知

本公司現謹通知　閣下，上述的公司通訊(「本次公司通訊」)現已登載於本公司網站www.chinastarch.com.hk。

閣下可於本公司網站內閱覽該本次公司通訊。

倘　閣下擬收取該本次公司通訊的印刷本，請填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記處—卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送予　閣下。

請注意，當　閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘　閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表
中國澱粉控股有限公司
田其祥
主席
謹啟

註： 公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

To: **China Starch Holdings Limited (the "Company")**
(Stock Code: 3838)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **中國澱粉控股有限公司(「公司」)**
(股份代號：3838)
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the Current Corporate Communications and all future corporate communications(Note 1) of the Company(Note 2).

本人／吾等要求索取本次公司通訊及公司日後刊發的所有公司通訊(註1)的印刷本(註2)。

Name of non-registered shareholder#:
非登記證券持有人姓名#: _____

Signature:
簽署： _____

*(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷**填寫)*

Address#:
地址#: _____

*(Please use **ENGLISH BLOCK LETTERS** 請用**英文正楷**填寫)*

Contact telephone number:
聯絡電話號碼： _____

Date:
日期： _____

You are required to fill in the details if you download this Request Form from the Company's website or The Stock Exchange of Hong Kong Limited's website.
假如 閣下從本公司網站或香港聯合交易所有限公司網站下載本申請表格，請必須填上有關資料。

Notes:
註：

1. Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Request Form.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本申請表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的私隱事務主任提出，地址為香港夏慤道16號遠東金融中心17樓。

(Please cut along the dotted line 請沿虛線剪下)

✂ - - -