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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of China Starch Holdings Limited (the "**Company**"), both dated 18 September 2025. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution (the "**Proposed Resolution**") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 October 2025.

The poll results are set out below:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	"**THAT** the entering of the Construction Contract and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified in all respects; and any action(s) taken by any Director(s) in connection with or contemplated by the Construction Contract and the transactions contemplated thereunder prior to the date of this resolution be and is(are) hereby approved, confirmed, ratified and adopted in all respects as fully as if such action(s) had been presented to for approval, and approved by, the shareholders of the Company prior to such action(s) being taken."	177,166,675 (99.99%)	10,276 (0.01%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution was duly passed at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, there were 5,964,492,043 Shares in issue. As good corporate governance practice, each of Mr. Tian Qixiang, Mr. Gao Shijun, Mr. Yu Yingquan, Mr. Liu Xianggang and each of their respective associates, holding an aggregate of 3,705,385,194 Shares, representing approximately 62.12% of the total number of Shares in issue as at the date of the EGM, have abstained from voting on the Proposed Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the EGM was 2,259,106,849 Shares (representing approximately 37.88% of the total number of Shares in issue as at the date of the EGM).

Save as disclosed above, to the best knowledge, information and belief of the Directors, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in rule 13.40 of the Listing Rules, (ii) there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the Proposed Resolution at the EGM, (iii) no other Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM, and (iv) no Shares being actually voted but excluded from calculating the poll results.

All Directors attended the EGM either in person or by electronic means, except for Mr. Tian Qixiang who was unable to attend the EGM.

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Gao Shijun
Chief Executive Officer

Hong Kong, 9 October 2025

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. Liu Xianggang
Mr. Yu Yingquan

Independent non-executive Directors:
Professor Hua Qiang
Mr. Sun Mingdao
Ms. Sze Tak On