

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Starch Holdings Limited (the “**Company**”) announces that Mr. Sun Mingdao (孫明導先生) (“**Mr. Sun**”) has notified the Board of his decision to retire from his role as an independent non-executive Director with effect from 15 October 2025. Mr. Sun has served as an independent non-executive Director since September 2013. Mr. Sun considers that he has reached retirement age and believes it is a suitable time to step down from his position and devote more time to his family.

Following Mr. Sun’s retirement as an independent non-executive Director, Mr. Sun has ceased to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”), and a member of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”).

Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to express its sincere appreciation to Mr. Sun for his valuable contribution to the Company during his tenure in office. The Board also extends its heartfelt wishes to Mr. Sun for a healthy and joyful life in retirement.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Professor Chen Zhijun (陳志軍教授) (“**Professor Chen**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, and a member of the Audit Committee and the Remuneration Committee with effect from 15 October 2025.

BIOGRAPHICAL DETAILS OF PROFESSOR CHEN

Professor Chen, aged 60, has been a professor and doctoral supervisor at the School of Management of Shandong University since 2002. Professor Chen obtained a doctoral degree in business management from Nankai University in 2006. Professor Chen previously held the position of Vice Dean of the School of Management of Shandong University from December 2012 to September 2019 and was the Dean of the International Innovation Transformation Institute* (國際創新轉化學院院長) from July 2018 to March 2023. He also was the Dean of the Continuing Education Institute* (繼續教育學院院長) from January 2022 to January 2024.

Professor Chen has entered into a letter of appointment with the Company, pursuant to which Professor Chen shall hold office for an initial term of three years commencing from 15 October 2025, unless terminated by either party in accordance with the terms thereof. Professor Chen shall be eligible for re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Professor Chen is entitled to a directors’ fee of RMB50,000 per annum. The emoluments of Professor Chen are determined by the Board with the recommendation of the Remuneration Committee and after taking into account his duties and responsibilities within the Company and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Professor Chen (i) does not hold any other position with the Company or its subsidiaries; (ii) did not hold any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)).

As at the date of this announcement, Professor Chen has no interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Professor Chen has confirmed (i) his independence as regards to each of the factors as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above and as at the date of this announcement, based on the best information and knowledge of the Board having made all reasonable enquiries, there is no other matter relating to the appointment of Professor Chen that needs to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Professor Chen for joining the Company.

* *English translation for identification only.*

By order of the Board
CHINA STARCH HOLDINGS LIMITED
Tian Qixiang
Chairman

Shouguang, the People's Republic of China, 15 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
Professor Chen Zhijun
Ms. Sze Tak On