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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Starch Holdings Limited (the "**Company**") dated 19 November 2025 in relation to the Thermal Plant Construction Contract (the "**Announcement**") and the announcement dated 10 December 2025 in relation to the delay in despatch of the circular (the "**Delay Announcement**"). Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, a circular containing (i) details of the Thermal Plant Construction Contract, (ii) the recommendation from the Independent Board Committee to the Independent Shareholders in relation to the Thermal Plant Construction Contract and the transactions contemplated thereunder, (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Thermal Plant Construction Contract and the transactions contemplated thereunder, and (iv) the notice of the EGM and proxy form, will be despatched to the Shareholders on or before 5 January 2026.

As additional time is required to finalise certain information to be contained in the Circular, it is expected to be despatched to the Shareholders on or before 13 January 2026.

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

Shouguang, The People's Republic of China, 5 January 2026

*As at the date of this announcement, the directors of the Company (the "**Directors**") are:*

Executive Directors:
Mr. Tian Qixiang *(Chairman)*
Mr. Gao Shijun *(Chief Executive Officer)*
Mr. Yu Yingquan
Mr. Liu Xianggang

Independent non-executive Directors:
Professor Chen Zhijun
Professor Hua Qiang
Ms. Sze Tak On