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)

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 9 January 2026. 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 resolutions (the "**Proposed Resolutions**") as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 30 January 2026.

The poll results are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1(a).	To approve, confirm and ratify the Thermal Plant Construction Contract (as defined and described in the circular of the Company dated 9 January 2026 (the "**Circular**")), the terms and conditions thereof and transactions contemplated thereunder respects, and to approve, confirm, ratify and adopt any action(s) taken by any directors of the Company (the "**Director(s)**") in connection with or contemplated by the Thermal Plant Construction Contract and the transactions contemplated thereunder prior to the date of this resolution in all respects.	175,144,501 (100.00%)	0 (0.00%)
1(b).	To authorise any one or more of the Directors for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such documents, instruments, deeds (whether or not with the affixation of common seal) and agreements, and to do all such acts, matters or things and take all such steps as he/she/they may in his/her/their discretion consider necessary, expedient, desirable or appropriate to effect the transactions contemplated under the Thermal Plant Construction Contract (as defined and described in the Circular), and to agree to variations or modifications or waivers or matters relating to the terms and conditions of the Thermal Plant Construction Contract (as defined and described in the Circular) as are, in the opinion of the Directors, in the interest of the Company and the Shareholders as a whole.	175,144,501 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions, the resolutions were 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. Pursuant to Rule 14A.36 of the Listing Rules, any Shareholder who has a material interest in the connected transaction must abstain from voting on the relevant resolution at the EGM. As such, each of Mr. Tian Qixiang, Mr. Gao Shijun, Mr. Yu Yingquan, 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 Resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions 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 Resolutions 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 Resolutions at the EGM, (iii) no other Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions 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, 30 January 2026

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 Chen Zhijun
Professor Hua Qiang
Ms. Sze Tak On