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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)

**(1) POLL RESULTS OF THE
2026 ANNUAL GENERAL MEETING;
(2) RETIREMENT AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

(1) POLL RESULTS OF AGM

At the annual general meeting (the “AGM”) of China Starch Holdings Limited (the “Company”) held on 12 May 2026, all ordinary resolutions proposed at the AGM were duly passed by the shareholders (the “Shareholders”) of the Company by way of poll. Unless otherwise defined herein, all capitalized term shall have the same meanings as those set out in the circular of the Company dated 14 April 2026 (the “Circular”).

All directors of the Company attended the AGM either in person or by electronic means, except for Mr. Tian Qixiang who was unable to attend the AGM.

The poll results are set out below:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and the auditor of the Company for the year ended 31 December 2025	3,833,330,782 (99.90%)	3,921,689 (0.10%)
2.	To declare a final dividend for the year ended 31 December 2025	3,837,252,471 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tian Qixiang as an executive Director	3,826,110,580 (99.71%)	11,141,891 (0.29%)
4.	To re-elect Mr. Liu Xianggang an executive Director	3,835,364,739 (99.95%)	1,887,732 (0.05%)
5.	To re-elect Professor Chen Zhijun as an independent non-executive Director	3,837,252,471 (100.00%)	0 (0.00%)
6.	To appoint Professor Gao Qunyu (“ Professor Gao ”) as an independent non-executive Director	3,837,252,471 (100.00%)	0 (0.00%)
7.	To authorise the board of Directors to fix the remuneration of the Directors	3,836,051,154 (99.97%)	1,201,317 (0.03%)
8.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company for the year ending 31 December 2026 and authorise the board of Directors to fix their remuneration	3,837,252,471 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares	3,707,299,102 (96.61%)	129,953,369 (3.39%)

Ordinary resolutions		Number of votes (%)	
		For	Against
10.	To grant a general mandate to the Directors to buy back the Company's shares	3,836,566,056 (99.98%)	686,415 (0.02%)
11.	To extend the general mandate to issue shares to cover the shares bought back by the Company under resolution no.10	3,707,299,102 (96.61%)	129,953,369 (3.39%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions number 1 to 11, all the resolutions were duly passed at the AGM.

Notes:

- 1. Please refer to the notice of the AGM dated 14 April 2026 for full text of the above resolutions.*
- 2. As at the date of the AGM, the total number of issued shares of the Company (the "Shares") was 5,964,492,043, including 23,900,000 repurchased Shares pending cancellation. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote at the AGM for or against the resolutions was 5,940,592,043. The Company held no ordinary shares in treasury. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.*
- 3. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.*
- 4. No Shareholders had in the Circular stated their intention to vote against any of the resolutions or to abstain from voting at the AGM. No Shares being actually voted but excluded from calculating the poll results.*
- 5. Tricor Investor Services Limited, the Company's Hong Kong Branch Share Registrar and Transfer Office, acted as the scrutineer of the poll on all resolutions.*

(2) RETIREMENT AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Professor Hua Qiang (“**Professor Hua**”) has served as an independent non-executive Director for nine years, therefore, he retired at the AGM and did not offer himself for re-election at the AGM. Upon his retirement at the conclusion of the AGM, he ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

Professor Hua has confirmed that he has no disagreement with the Board and there is no matter relating to this retirement that needs to be brought to the attention of the Shareholders. The Board extends its deepest gratitude to Professor Hua for his contributions to the Company during his tenure of office.

The Company announced that, after the approval of the Shareholders at the AGM, Professor Gao was appointed as an independent non-executive Director.

As at the date of this announcement, the Company had entered into a letter of appointment with Professor Gao for a term of three years commencing on 12 May 2026 (subject to retirement by rotation at the general meeting of the Company in accordance with the Articles) and may be terminated by either party upon one month prior written notice. Professor Gao is entitled to an annual director’s fee of RMB50,000 under her letter of appointment, which was determined with reference to her duties and responsibilities in the Company and the prevailing market conditions. Details of Professor Gao’s biographies and the information required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules were set out in Appendix I to the Circular. As of the date of this announcement, there had been no change to her biographical details and information as disclosed in the Circular.

The Board would like to take this opportunity to express its warmest welcome to Professor Gao in joining the Board.

(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following on the approval of the appointment of Professor Gao as an independent non-executive Director, she was also appointed as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee.

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

Hong Kong, 12 May 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 Gao Qunyu
Ms. Sze Tak On