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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of China Starch Holdings Limited are set out below.

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 Gao Qunyu
Ms. Sze Tak On

There are three Board committees. The membership information of each committee is set out below.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tian Qixiang		Member	Member
Mr. Gao Shijun			
Mr. Yu Yingquan			
Mr. Liu Xianggang			
Professor Chen Zhijun	Member	Member	Chairman
Professor Gao Qunyu	Member	Chairman	Member
Ms. Sze Tak On	Chairman	Member	Member

Hong Kong, 12 May 2026