



CHINA STARCH HOLDINGS LIMITED 中國澱粉控股有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：3838)

11 September 2026

Dear Shareholders ^(Note 1):

New Arrangements for Dissemination of Corporate Communications ^(Note 2) to Shareholders

China Starch Holdings Limited (the “Company”) hereby implements, with effect from the date of this Letter, the following arrangements pursuant to Rule 2.07A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”):

1. Corporate Communications

The Company will continue to publish all Corporate Communications on the Company’s website (www.chinastarch.com.hk) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) (www.hkexnews.hk). **The Company will not send any notice of publication to Shareholders for Corporate Communications published on the Company’s website.** The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access Corporate Communications by themselves.

2. Actionable Corporate Communications ^(Note 3)

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Please note that, owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. You are entitled at any time by reasonable prior notice in writing to the Company c/o its Hong Kong Branch Share Registrar and Transfer Office to request receiving Corporate Communications (including Actionable Corporate Communications) from the Company in printed form. You may make your request by completing the relevant section of the enclosed Request Form and returning the completed Request Form to the Company’s Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited, by email to 3838-ecom@vistra.com or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Any such request shall lapse on 31 December of the calendar year in which it is submitted, unless revoked in writing by you or superseded by a subsequent written request prior to such date. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Details of the above arrangements and the Request Form are available on the Company’s website (www.chinastarch.com.hk) under “Dissemination of Corporate Communications” in the “Corporate Governance” section. If you have any questions about this Letter, please contact the Company’s Hong Kong Branch Share Registrar and Transfer Office at (852) 2980 1333 during business hours (9:00 a.m. to 4:30 p.m., Monday to Friday, excluding Hong Kong public holidays), or send your questions by email to 3838-ecom@vistra.com.

Yours faithfully,

For and on behalf of

CHINA STARCH HOLDINGS LIMITED

Tian Qixiang

Chairman

Notes:

1. “Shareholders”, for the purpose of this Letter, include holders of the shares in or other securities of the Company.
2. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
3. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of shares in or other securities of the Company.