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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Starch Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 10 March 2017 (Friday) for the purposes of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation on the payment of a final dividend.

By order of the Board

**CHINA STARCH HOLDINGS LIMITED**

**Tian Qixiang**

*Chairman*

Shouguang, The People’s Republic of China, 28 February 2017

*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. Yu Yingquan*

*Mr. Liu Xianggang*

***Independent non-executive Directors:***

*Professor Hua Qiang*

*Mr. Sun Mingdao*

*Mr. Yue Kwai Wa, Ken*