CHINA STAR FOOD GROUP
中国之星食品集团

(Incorporated in the Republic of Singapore with Unique Entity No.: 200718683N)
Website: www.zixinshuye.com
SGX Stock Code: **42W**

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements in relation to the cessation of Mr Chua Siong Kiat as a Non-Executive and Independent Director released on 31 August 2020 and the appointment of Mr Lawrence Chen Tse Chau (Chen Shichao) ("**Mr Chen**") as a Non-Executive and Independent Director of the Company released on 26 October 2020 (the "**Announcements**").

The Board considers Mr Chen to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B Rules of Catalist ("**Catalist Rules**"). Consequent to the appointment of Mr Chen, the Company is now in compliance with the requirements set out under Section 201B of the Companies Act, Rule 704(7) of the Catalist Rules as well as the Singapore Code of Corporate Governance 2018.

Following changes set out above and in the respective Announcements, the Board wishes to announce that with effect from 26 October 2020, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
Ms Duanmu Xiaoyi (Executive Director)
Mr Ng Poh Khoon (Non-Executive and Lead Independent Director)
Mr Xue Congyan (Non-Executive and Independent Director)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Non-Executive and Independent Director)

Audit Committee

Mr Ng Poh Khoon (Chairman)
Mr Xue Congyan (Member)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)

Nominating Committee

Mr Xue Congyan (Chairman)
Mr Ng Poh Khoon (Member)
Mr Lawrence Chen Tse Chau (Chen Shichao) (Member)

Remuneration Committee

Mr Lawrence Chen Tse Chau (Chen Shichao) (Chairman)
Mr Xue Congyan (Member)
Mr Ng Poh Khoon (Member)

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

26 October 2020

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*This announcement has been prepared by the Company and reviewed by the Company' sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.