
ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 31 AUGUST 2021

1. INTRODUCTION

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:

- (i) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (ii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (iii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order up to 30 June 2021;
- (iv) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which, *inter alia*, deleted the applicable period of the Order up till 30 June 2021 (the “**2021 Amendment Order**”);
- (v) the statement by the Ministry of Law on 6 April 2021 on the effect of the 2021 Amendment Order which further extends the duration of alternative arrangements for meetings pursuant to the Order until revoked or amended by the Ministry of Law, with at least six (6) months’ advance notice before the alternative arrangements cease to be available; and
- (vi) the joint statement by ACRA, MAS and SGX Regco on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020 and 1 October 2020), providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. DATE AND TIME OF THE AGM

The Board wishes to inform shareholders of the Company (“**Shareholders**” or “**Members**”) that pursuant to the Order and the 2021 Amendment Order, the Company will implement alternative

arrangements for its annual general meeting to be held on **31 August 2021** at **2:00 p.m.** (the “**AGM**”) as specified in the Company’s Notice of Annual General Meeting dated 16 August 2021 (the “**Notice of AGM**”).

3. NO DESPATCH OF PRINTED COPIES OF THE ANNUAL REPORT, NOTICE OF AGM, AND PROXY FORM

In line with the provisions under the Order, **no printed copies of the Annual Report of the Company for FY2021 (the “Annual Report”), the Notice of AGM, and the Proxy Form will be despatched to Shareholders.** Instead, the Annual Report, the Notice of AGM, and the Proxy Form have been uploaded today on the SGX website at <https://www.sgx.com/securities/company-announcements>.

4. ALTERNATIVE ARRANGEMENTS FOR AGM

(i) No physical Attendance

Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the AGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM.

Alternative arrangements have been put in place to allow Shareholders to participate in the AGM by:

- a. observing or listening to the AGM proceedings via a “live” audio-visual webcast (the “**Live Webcast**”) or “live” audio-only stream (the “**Live Audio Stream**”) (Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(ii) below);
- b. submitting questions in advance of the AGM (please refer to paragraph 4(iii) below for further details); and
- c. voting by appointing the Chairman of the AGM as proxy at the AGM (please refer to paragraph 4(iv) below for further details).

(ii) “Live” webcast and “live” audio-only stream

The proceedings of the AGM will be conducted by way of electronic means. Shareholders will be able to either:

- a. watch these proceedings through a “live” audio-visual webcast (the “**Live Webcast**”) via their mobile phones, tablets or computers; or
- b. listen to these proceedings through a “live” audio-only stream (the “**Live Audio Stream**”) via telephone.

In order to do the above, Shareholders will have to follow these steps:

- a. Shareholders (including persons who hold shares through the Supplementary Retirement Scheme (“**SRS**”) (“**SRS investors**”)) who wish to watch or listen to the Live Webcast or Live Audio Stream must pre-register at <http://csfg.availeasemgdwebinar.com/> by **no later than 2.00 p.m. on 29 August 2021**, being 48 hours before the time fixed for the AGM (the “**Registration Cut-Off**”), to enable the Company to verify their status.

Following verification, authenticated Shareholders (including authenticated SRS investors) will receive an email a day before the AGM (i.e., by 2.00 p.m. on 30

August 2021), containing the link and the telephone number through which the Live Webcast and the Live Audio Stream can be accessed, and the login details and credentials, and will be able to access the Live Webcast or Live Audio Stream of the AGM proceedings (the “**Verification Email**”).

- b. Shareholders (including SRS investors) who have pre-registered by the Registration Cut-Off but do not receive the Verification Email by 2.00 p.m. on 30 August 2021 should contact the Company for assistance via email to info@zixinshuye.com. When contacting the Company, Shareholders (including SRS investors) should provide the following information to the Company:
 - A. full name as per CDP/SRS Account records;
 - B. the last four characters of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and
 - C. email address that was used for the purposes of the registration.
- c. Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Cap 50) (“**Investors**”) (other than SRS investors) should contact the relevant intermediary through which he/she holds such shares as soon as possible in order for the necessary arrangements to be made for his/her participation in the AGM.

Shareholders (including SRS investors) must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast or Live Audio Stream.

(iii) Submission of questions

Please note that Shareholders will not be able to ask questions “live” during the AGM. All shareholders may submit questions related to the business of the AGM **no later than 2.00 p.m. on 29 August 2021** via either of the following:

- a. the pre-registration website at <http://csfg.availeasemgdwebinar.com/>; or
- b. by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, members are strongly encouraged to submit their questions via the pre-registration website. The Company will endeavour to answer all substantial and relevant questions prior to, or at, the AGM.

(iv) Voting by proxy

Shareholders will not be able to vote online at the AGM.

A member (whether individual or corporate) must appoint the chairman of the AGM (the “AGM Chairman”) as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Please note that a member may not vote at the AGM otherwise than by way of appointing the Chairman of the Meeting as the member’s proxy.

The Chairman of the AGM, as proxy, need not be a member of the Company.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The instrument appointing the Chairman of the AGM as a proxy must be submitted to the Company in the following manner:

- a. if submitted electronically, be submitted via email to srs.teamd@boardroomlimited.com; or
- b. if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623,

in either case, not less than 48 hours before the time appointed for holding the AGM (i.e. by 2.00 p.m. on 29 August 2021).

Printed copies of the Proxy Form for the AGM will not be sent to members. Instead, an electronic version of the Proxy Form may be accessed by Shareholders from the SGX website at <https://www.sgx.com/securities/company-announcements>. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed Proxy Forms by post, members are strongly encouraged to submit completed Proxy Forms electronically via email to the Company so as to reach the Company no later than 2.00 p.m. on 29 August 2021 (being 48 hours before the time appointed for the AGM).

SRS investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM should approach their respective SRS Operators to submit their votes **at least seven (7) working days before the AGM (i.e. by 20 August 2021, 2.00 p.m.)** in order to allow sufficient time for their respective SRS Operators to in turn submit a Proxy Form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

Where the instrument appointing the Chairman of the AGM as proxy shall in the case of an individual, be signed by the appointor or his attorney, failing which the instrument of proxy may be treated as invalid. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed under its Common Seal or signed by its attorney or a duly authorised officer on behalf of the corporation, failing which the instrument of proxy may be treated as invalid.

Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the AGM as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the AGM as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.

In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company shall be entitled to reject any Proxy Form lodged if such members are not shown to have Shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

(v) Publication of minutes of the AGM

The Company will publish the minutes of the AGM on SGXNet within one (1) month after the date of the AGM.

As the COVID-19 situation is still evolving, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies or government agencies from time to time, in order to curb the spread of COVID-19.

Accordingly, the Company may be required to change its AGM arrangements at short notice. **Shareholders are advised to closely monitor announcements made by the Company on SGXNET.**

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

16 August 2021

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

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume 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 Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.