

**CHINA STAR FOOD GROUP LIMITED**  
(Company Registration No.: 200718683N)  
(Incorporated in Singapore)

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**CHANGE OF REGISTERED OFFICE ADDRESS**

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The Board of Directors (the “**Board**”) of China Star Food Group Limited (the “**Company**”) wishes to announce that the Company’s registered office address be changed from 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 to 24 Raffles Place, #19-05 Clifford Centre, Singapore 048621 with immediate effect.

By Order of the Board

Liang Chengwang  
Executive Chairman and Chief Executive Officer

28 February 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (“**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*