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.zixingroup.com.sg
SGX Stock Code: **42W**

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 NOVEMBER 2022

The Board of Directors (the "**Board**" or the "**Directors**") of China Star Food Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that the resolution set out in the notice of extraordinary general meeting ("**EGM**") dated 18 October 2022 were duly passed by the shareholders of the Company at the EGM held by way of electronic means on 9 November 2022 by way of a poll vote.

All capitalised terms used below which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 18 October 2022.

The poll result in respect of the resolution proposed at the EGM is as follows:

Resolution number and detail	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
		No. of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
<u>Special Resolution</u> To approve the change of name of the Company from "China Star Food Group Limited" to "Zixin Group Holdings Limited".	220,771,000	220,771,000	100.00	0	0.00

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

<u>Name of firm appointed as scrutineer</u>

Moore Stephens LLP was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Liang Chengwang
Executive Chairman and Chief Executive Officer

9 November 2022

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*This announcement has been prepared by the Company and reviewed by the Company's 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 Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.