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

---

1. APPOINTMENT OF INDEPENDENT DIRECTOR
2. RECONSTITUTION OF BOARD COMMITTEES

---

1. The board of directors (the "**Board**") of China Star Food Group Limited (the "**Company**") wishes to announce the appointment of Mr Ng Poh Khoon as an Independent Director of the Company with effect from 31 May 2018. Following his appointment, Mr Ng will also be appointed as a member of the Audit, Nominating and Remuneration Committees of the Company.

   The Board considers Mr Ng to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

   Details of Mr Ng's appointment as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released today.

2. Consequent to the above changes, the composition of the Board and the Board Committees of the Company will now be as follows:

   Board of Directors

   Mr Liang Chengwang (Executive Chairman and Chief Executive Officer)
   Mr Luo Jiachang (Executive Director)
   Mr Leow Yong Kin (Lead Independent Director)
   Ms He Jing (Independent Director)
   Mr Ng Poh Khoon (Independent Director)

   Audit Committee

   Mr Leow Yong Kin (Chairman)
   Ms He Jing (Member)
   Mr Ng Poh Khoon (Member)

   Nominating Committee

   Mr Leow Yong Kin (Chairman)
   Mr Ng Poh Khoon (Member)
   Ms He Jing (Member)

   Remuneration Committee

   Ms He Jing (Chairman)
   Mr Leow Yong Kin (Member)
   Mr Ng Poh Khoon (Member)

By Order of the Board

CHINA STAR FOOD GROUP LIMITED

Liang Chengwang

Executive Chairman and Chief Executive Officer

31 May 2018

---

*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).