



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

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## **CHANGE OF REGISTERED OFFICE**

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The Board of Directors (the “**Board**” or the “**Directors**”) of China Star Food Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the registered office of the Company shall be changed from 24 Raffles Place, #19-05, Clifford Centre, Singapore 048621 to 24 Raffles Place, #20-03, Clifford Centre, Singapore 048621, with effect from 14 October 2019.

By Order of the Board

Liang Chengwang  
Executive Chairman and Chief Executive Officer

14 October 2019

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*This announcement has been prepared by the Company and reviewed by the 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 Catalyst.*

*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.*