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CHINA KANGDA FOOD COMPANY LIMITED

中國康大食品有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code (Primary Listing): 834)

(Singapore Stock Code (Secondary Listing): P74)

**IMPORTANT NOTICE RELATING TO
THE VENUE OF
ANNUAL GENERAL MEETING IN SINGAPORE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) refers to the Notice relating to Annual General Meeting (“**AGM**”) of the Company released on 22 May 2020 (“**Notice of AGM**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 22 May 2020.

It was stated in the Notice of AGM that the AGM will be held at 2/F the Function Room 3, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong and via video conference at Room 502, Level 5, RELC International Hotel, 30 Orange Grove Road, Singapore 258352 (“**Singapore Venue**”) at 9:30 a.m. on Monday, 22 June 2020.

However, in light of Singapore’s embarkation on a three-phased approach to resume activities safely after 1 June 2020 where gradual resumption of business for certain sectors would be allowed in phase 1, it is expected that the Singapore Venue will not be available on the date of the AGM.

Therefore, Shareholders from Singapore shall participate in the AGM via video conference on their personal electronic devices on 22 June 2020 at 9:30 a.m. The AGM venue for Hong Kong would remain unchanged.

The Company has made the following alternative arrangement for Shareholders to participate in the AGM from **Singapore only**: –

1. Date, time and conduct of AGM:

The AGM will be convened and held at 2/F The Function Room 3, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong and by way of electronic means, on Monday, 22 June 2020 at 9.30 a.m. (Hong Kong and Singapore time).

The Directors will conduct the proceedings of the AGM and address substantial and relevant questions which Shareholders have submitted in advance.

2. Proxy form for Shareholders from Singapore:

If a Shareholder or a depositor whose name appears in the Depository Register of the Company from Singapore wishes to exercise his/her/its voting rights at the AGM, he/she/it shall appoint the Chairman of the AGM as his/her/its proxy to attend, speak, and vote on his/her/its behalf at the AGM. Hard copies of the proxy forms, together with the Notice of AGM and the AGM circular had been despatched to Shareholders in Singapore on 22 May 2020.

In appointing the Chairman of the AGM as proxy, a Shareholder 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 AGM as proxy for that resolution will be treated as invalid.

The instrument of appointing Chairman as proxy can be sent by post to the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 (for Singapore Shareholders), not later than forty-eight (48) hours (i.e. Saturday, 20 June 2020 at 9:30 a.m.) before the time appointed for the AGM.

3. No physical attendance at AGM in Singapore:

Due to the current COVID-19 restriction orders in Singapore, **Shareholders from Singapore will not be permitted to attend the AGM in person at the Singapore Venue**. The Singapore Venue will not be opened to receive Shareholders for the purpose of holding video conference for the AGM on 22 June 2020.

4. Alternative arrangements for participation at the AGM:

- a) Shareholders may participate the AGM by:
 - (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (ii) submitting questions in advance of the AGM; and
 - (iii) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

- b) Shareholders may watch the AGM proceedings through the AGM live webcast via your mobile phones, tablets or computers. To do so, Shareholders will need to submit request by emailing to main@zicoholdings.com with following information:
 - Name of Shareholder
 - NRIC/Passport Number (last 4 digits)
 - Mailing Address
 - Contact Number

This is to enable the Company to verify your status.

- c) Registration must be completed not later than **9:30 a.m. on 18 June 2020**, being two (2) working days before the time fixed for the AGM. If you have any questions in relation to any item of the Notice of AGM, you may send them together with the information required in paragraph (b) via email to the Company's Singapore share transfer agent at main@zicoholdings.com or send to the Company's designated email address at info@kangda-food.com on or before **9:30 a.m. on 18 June 2020**.

- d) Following the verification, authenticated Shareholders will receive an email by 19 June 2020 containing the link, which you can click on to access the webcast of the AGM proceedings.
- e) Shareholders must not forward the link to other persons who are not Shareholders and who are not entitled to attend the AGM proceedings. This is also to avoid any Shareholder from being refused access or technical disruptions or overload to the live AGM webcast.
- f) Shareholders who register not later than 9:30 a.m. on 18 June 2020 but do not receive an email response by 19 June 2020 may contact us, for assistance at info@kangda-food.com.

5. Annual Report 2019:

The Annual Report 2019 has been despatched to the Shareholders on 28 April 2020 and has also been published on the websites of the Company, the SEHK and SGX-ST on 28 April 2020.

Save for the change of Singapore Venue, all the information set out in the AGM circular and the Notice of AGM remain unchanged.

Shareholders from Singapore who intend to attend and participate the AGM in person are advised to pay attention to the abovementioned change of participation arrangement.

Shareholders should also note that the Company may be required to make further changes to its AGM arrangements as the situation evolves, and Shareholders should keep abreast of the Company's announcements that may be made from time to time on the websites of the Company, SEHK and SGX-ST.

On behalf of the Board
China Kangda Food Company Limited
Fang Yu
Chairman

Singapore, 29 May 2020

As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chief Executive Officer and Chairman), Mr. An Fengjun, Mr. Gao Yanxu, Mr. Luo Zhenwu and Mr. Li Wei; and the independent non-executive directors of the Company are Mr. Chan Ka Yin, Mr. Song Xuejun and Mr. Lu Zhiwen.