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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)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND
CESSATION OF ACTING CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of China Kangda Food Company Limited (the “Company”) announces that Ms. Fu Jie (“Ms. Fu”) has been appointed as chief financial officer of the Company (“CFO”) with effect from 19 September 2019. Upon the appointment of Ms. Fu as the CFO, Mr. Luo Zhenwu has ceased to act as the acting CFO of the Company.

Particulars of Ms. Fu are set out below.

Ms. Fu Jie (傅捷), aged 41, is a member of the China Institute of Certified Public Accountants and the Association of Chartered Certified Accountants (ACCA). Ms. Fu was a senior account manager at the Kunming Sales Department of Southwest Securities Company Limited (西南證券股份有限公司) from September 2000 to July 2004, and was responsible for investment and customer relationship. Ms. Fu worked for Ernst & Young Hua Ming LLP from August 2004 to March 2016, and served as the senior manager of audit department from October 2012 to March 2016. She participated in the audit work for a number of Hong Kong listed companies and A-share listed companies in China. She served as the chief financial officer of China U-Ton Holdings Limited (a company listed on the Main Board of the Stock Exchange of Hong Kong Limited, stock code: 6168) from April 2016 to July 2019 and was responsible for financial management, investment and financing and investor relations. Ms. Fu has been an independent non-executive director of Dynagreen Environmental Protection Group Co., Ltd. (a company listed on the Main Board of the Stock Exchange of Hong Kong Limited, stock code: 1330) since February 2018. Ms. Fu graduated from the Finance Major of The Central University of Finance and Economics in 2000 with a bachelor’s degree in economics.

The Board would like to express its warm welcome to Ms. Fu on her new appointment.

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

Hong Kong, 19 September 2019

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, Mr. Li Wei and Mr Wang Yuan; and the independent non-executive directors of the Company are Mr. Lau Choon Hoong, Mr. Song Xuejun and Mr. Lu Zhiwen.