

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國康大食品有限公司

China Kangda Food Company Limited

(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

**CHANGE OF AUTHORISED REPRESENTATIVE AND
ALTERNATE AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Kangda Food Company Limited (the “**Company**”) hereby announces that Mr. Gao Yanxu (“**Mr. Gao**”), an executive Director, has resigned as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 25 August 2017 due to reallocation of job duties. Mr. Gao will remain as an executive Director upon his resignation as an Authorised Representative. Mr. Fang Yu, Executive Chairman and Chief Executive Officer of the Company, has been appointed as an Authorised Representative in place of Mr. Gao with effect from 25 August 2017.

The Board further announces that Mr. Yu Chung Leung (“**Mr. Yu**”) ceased to act as an alternate authorised representative of the Company due to change in control of the Company and Ms. Dong Yutong, an executive Director, has been appointed as an alternate authorised representative of the Company in place of Mr. Yu with effect from 25 August 2017.

By order of the Board
China Kangda Food Company Limited
Fong William
Company Secretary

Hong Kong, 25 August 2017

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, Ms. Dong Yutong 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.