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(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of China Kangda Food Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on 16 August 2017 at 10:00am, at which the Board will, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2017 and approving the announcement of the results to be published on the websites of the Singapore Exchange Securities Trading Limited and The Stock Exchange of Hong Kong Limited.

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

25 July 2017
Hong Kong

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.