

CHINA KANGDA FOOD COMPANY LIMITED

(Incorporated in Bermuda)

(Company Registration Number: 38299)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of China Kangda Food Company (the "Company") are pleased to announce that the resolutions relating to matters set out in the Notice of Annual General Meeting dated 31 March 2014 were voted on by poll.

The resolutions were passed at the Annual General Meeting of the Company held on 30 April 2014. The summary of votes is as follows:

No.	Resolutions relating to:	Number of valid votes and percentage of valid votes cast (%)	
		For	Against
1.	Directors' Report and the Audited Financial Statements for the year ended 31 December 2013	317,522,100 (100%)	0 (0%)
2.	Re-election of Mr. Gao Sishi as a Director	317,522,100 (100%)	0 (0%)
3.	Re-election of Mr. Gao Yanxu as a Director	317,522,100 (100%)	0 (0%)
4.	Re-election of Mr. An Fengjun as a Director	317,468,100 (99.98%)	54,000 (0.02%)
5.	Approval of Directors' fees for the year ended 31 December 2013 amounting to S\$108,000	317,468,100 (99.98%)	54,000 (0.02%)
6.	Re-appointment of BDO Limited, Hong Kong to act jointly and severally with BDO LLP, Singapore as Auditors and to authorise Directors to fix their remuneration	317,468,100 (99.98%)	54,000 (0.02%)
7.	Issue Mandate	317,468,100 (99.98%)	54,000 (0.02%)

By Order of the Board
China Kangda Food Company