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China Kangda Food Company Limited
(Incorporated in Bermuda with limited liability)

(Hong Kong Stock Code: 834)
(Singapore Stock Code: P74)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 JANUARY 2017

Reference is made to the circular (the “**Circular**”) of China Kangda Food Company Limited (the “**Company**”) dated 19 December 2016. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the Special General Meeting (“**SGM**”) held on 12 January 2017, all the resolutions as set out in the notice of the SGM were duly passed by way of poll.

The results of the poll on the resolutions put to vote at the SGM are set out below:

(a) Breakdown of all valid votes cast at the SGM, in the following format:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1. Ordinary Resolution The Proposed Conversion of the Company's listing status from a primary listing to a secondary listing on the Main Board of the SGX-ST	344,843,900	344,838,900	99.999	5,000	0.001
2. Special Resolution The Proposed Amendments to the Bye-laws of the Company in connection with the Proposed Conversion	344,843,900	344,843,900	100	0	0

(b) Details of parties who abstained from voting on the above resolutions, including the number of Shares held and the resolutions on which they abstained from voting:

As at the date of the SGM, the number of issued Shares was 432,948,000, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM.

There were no Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the HK Listing Rules and no Shareholders were required under the HK Listing Rules to abstain from voting at the SGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the SGM.

(c) Name of the scrutineer at the SGM:

Zico BPO Pte. Ltd. was appointed as scrutineer of the SGM.

Ordinary Resolution

As more than 50% of votes were casted in favour of the resolution number 1, the Ordinary Resolution was duly passed.

Special Resolution

As more than 75% of votes were casted in favour of the resolution number 2, the Special Resolution was duly passed.

By Order of the Board
China Kangda Food Company Limited
Gao Yanxu
Executive Director

Qingdao, PRC, 12 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. An Fengjun (Chief Executive Officer) and Mr. Gao Yanxu; the non-executive directors of the Company are Mr. Gao Sishi (Chairman), Mr. Zhang Qi and Mr. Naoki Yamada; and the independent non-executive directors of the Company are Mr. Chong Soo Hoon, Sean, Mr. Lau Choon Hoong and Mr. Yu Chung Leung.