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CHINA KANGDA FOOD COMPANY LIMITED

(Incorporated in Bermuda with limited Liability)

(Hong Kong Stock Code: 834)

(Singapore Stock Code: P74)

TRADING HALT

At the request of China Kangda Food Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited will be halted from 9:00 a.m. on Monday, 28 January 2019 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which contains inside information.

By Order of the Board

China Kangda Food Company Limited

Luo Zhenwu

Executive Director

Hong Kong and Singapore, 28 January 2019

As at the date of this announcement, the executive directors of the Company are Mr. Fang Yu (Chairman and Chief Executive Officer), Mr. Gao Yanxu, Mr. An Fengjun, 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.